

Vida Charter School

Governance Committee Meeting

Date and Time

Friday December 15, 2023 at 3:30 PM EST

Location

Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Moment to arrive and connect	Discuss	Paul Miller	5 m
	Once everyone arrives we will spend a few moments connecting.		
C. Call the Meeting to Order			
D. Approve Minutes	Approve Minutes	Paul Miller	1 m
	Approve minutes for Governance Committee Meeting on November 14, 2023		
II. Governance			3:37 PM
A. Board Recruitment	Discuss	Paul Miller	20 m
	Discuss current board recruitment efforts and updates.		
B. Board Retreat	Discuss	Paul Miller	10 m
	Discuss board feedback on current board retreat strategic planning proposal.		

	Purpose	Presenter	Time
C. Subcommittee meeting practices	Discuss	Paul Miller	10 m
Discuss if we want to ask subcommittees to formalize meeting practices.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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