

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday January 9, 2024 at 4:00 PM EST

### Location

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

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Moment to arrive and connect	Discuss	Joselyn Lewis	5 m
	Once everyone arrives we will spend a few moments connecting.		
<b>C.</b> Call the Meeting to Order		Joselyn Lewis	
<b>D.</b> Approve Minutes	Approve Minutes	Joselyn Lewis	1 m
	Approve minutes for Governance Committee Meeting on December 15, 2023		
<b>II. Governance</b>			<b>4:07 PM</b>
<b>A.</b> Policy 856 update	Vote	Christine Miller	5 m
	Update language to existing Policy 856 Students Experiencing Homelessness		
<b>B.</b> Board Recruitment	Discuss	Joselyn Lewis	10 m
	Discuss current board recruitment efforts and updates.		

	Purpose	Presenter	Time
<b>C. Strategic Planning</b>	Discuss	Christine Miller	10 m
Discuss board feedback on current board retreat strategic planning proposal.			

### **III. Other Business**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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