

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday February 13, 2024 at 4:00 PM EST

Location

FULLY REMOTE due to emergency school closure

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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		Paul Miller	
D. Approve Minutes	Approve Minutes	Paul Miller	1 m
	Approve minutes for Governance Committee Meeting on January 9, 2024		
II. Governance			4:07 PM
A. Strategic Planning Process Update	Discuss	Christine Miller	20 m
	Review notes from conversation with Charter Choices. Discuss dates for Strategic Planning Session with Board.		
B. Board On-Boarding	Discuss	Christine Miller	15 m
	Discuss board on-boarding.		

	Purpose	Presenter	Time
C. Open Board Seats Filling Priority	Discuss	Paul Miller	10 m
Discuss the order in which open board seats should be filled.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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