

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday March 19, 2024 at 4:00 PM EDT

### Location

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

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Paul Miller	1 m
<b>B.</b> Call the Meeting to Order		Paul Miller	1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on February 13, 2024			
<b>II. Strategic Planning</b>			<b>4:03 PM</b>
<b>A.</b> Preparation for Saturday, March 23rd Strategic Planning	Discuss	Jesse Bean	25 m
Jesse Bean will provide an overview of this Saturday's Strategic Planning session and ask committee members for feedback and input into the agenda.			
<b>III. Board member recruitment</b>			<b>4:28 PM</b>
<b>A.</b> Board candidates and election status	Vote	Christine Miller	15 m

Purpose

Presenter

Time

**IV. Other Business**

**V. Closing Items**

**A. Adjourn Meeting**

Vote