

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday May 14, 2024 at 4:00 PM EDT

Location

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

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

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|-------------|----------------|
| I. Opening Items | | | 4:00 PM |
| A. Record Attendance | | Paul Miller | 1 m |
| B. Call the Meeting to Order | | Paul Miller | 1 m |
| C. Approve Minutes | Approve Minutes | Paul Miller | 1 m |
| Approve minutes for Governance Committee Meeting on April 9, 2024 | | | |
| II. Strategic Planning Process Check-in | | | 4:03 PM |
| A. Strategic Planning | Discuss | Paul Miller | 25 m |
| III. New Board Member Onboarding check-in | | | 4:28 PM |
| A. Confirm onboarding processes and point people for new board members | | | 15 m |
| IV. Closing Items | | | 4:43 PM |

A. Adjourn Meeting

Purpose

Presenter

Time

Vote