

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday June 11, 2024 at 4:00 PM EDT

Location

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

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

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. Review draft of Governance Quarterly Report	Vote	Paul Miller	5 m
Review draft of quarterly report: https://docs.google.com/document/d/18wBLG6WW3eIPQFcBJtR96Tc2QrFx-mCW/edit?usp=sharing&ouid=117515060763991936062&rtpof=true&sd=true			
II. Strategic Planning Process Check-in			4:07 PM
A. Strategic Planning	Discuss	Christine Miller	25 m
Discuss current status of strategic planning process and next steps.			
III. New Board Member Onboarding check-in			4:32 PM
A. Confirm onboarding processes and point people for new board members	Discuss	Christine Miller	15 m

Purpose

Presenter

Time

IV. Closing Items

4:47 PM

A. Adjourn Meeting

Vote