

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday July 9, 2024 at 4:00 PM EDT

### Location

120 E. Broadway Gettysburg, PA 17325

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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	Paul Miller	5 m
Approve minutes for Governance Committee Meeting on June 11, 2024			
<b>D.</b> Approve Minutes	Approve Minutes	Paul Miller	5 m
Approve minutes for Governance Committee Meeting on May 14, 2024			
<b>II. Strategic Planning Process Check-in</b>			
<b>III. First Read Medical Policies</b>			<b>4:12 PM</b>
<b>A.</b> New and Revised Required Medical Policies	Discuss	Christine Miller	15 m
<b>IV. Closing Items</b>			<b>4:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote		