

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday September 10, 2024 at 4:00 PM EDT

Location

120 E. Broadway Gettysburg, PA 17325

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	5 m
	Approve minutes for Governance Committee Meeting on August 13, 2024		
II. Strategic Planning Process Check-in			
III. Policy Review and Approval			4:07 PM
A. Second Read, Medical Policy	Vote	Christine Miller	5 m
B. Revised Title IX Policies	Vote	Christine Miller	20 m
IV. Board Membership			4:32 PM
A. Board Reorganization	Discuss	Paul Miller	10 m
B. Recruitment of new board members	Discuss	Christine Miller	5 m

Purpose

Presenter

Time

V. Closing Items

4:47 PM

A. Adjourn Meeting

Vote