

Vida Charter School

Governance Committee Meeting

Date and Time

Thursday December 12, 2024 at 8:00 AM EST

Location

120 E. Broadway Gettysburg, PA 17325

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
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 November 12, 2024			
II. Policy Review and Approval			8:07 AM
A. First Read, New Policies	Discuss	Christine Miller	5 m
B. Revised Policies	Discuss	Christine Miller	20 m
III. Board Member Recruitment			8:32 AM
A. Board member recruitment	Discuss	Paul Miller	10 m
Discuss board member terms and current vacancies, return of former board member and potential new member			

	Purpose	Presenter	Time
	https://docs.google.com/spreadsheets/d/1XQrmlpVCFvCCGRAdCYjKXa7or9OAwwrom/edit?gid=1722979897#gid=1722979897		

IV. Closing Items

8:42 AM

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| A. Adjourn Meeting | Vote |
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