

Vida Charter School

Governance Committee Meeting

Date and Time

Monday January 13, 2025 at 4:00 PM EST

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 December 12, 2024			
II. Board Member Recruitment			4:07 PM
A. Board candidate conversation	Discuss	Paul Miller	20 m
Conversation with Eloisa Gordon-Mora regarding potential membership on Board of Trustees.			
B. Board member recruitment	Discuss	Paul Miller	10 m
Filling of board vacancies, upcoming elections			

<https://docs.google.com/spreadsheets/d/1XQrmlpVCFvCCGRAdCYjKXa7or9OAwrom/edit?gid=1722979897#gid=1722979897>

	Purpose	Presenter	Time
III. Policy Review and Approval			4:37 PM
A. Second Read	Discuss	Christine Miller	15 m
IV. Closing Items			4:52 PM
A. Adjourn Meeting	Vote		