

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday February 11, 2025 at 4:00 PM EST

### 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 January 13, 2025			
<b>II. Board Member Recruitment</b>			<b>4:07 PM</b>
<b>A.</b> Board member election results	Vote	Paul Miller	10 m
Election and filling board vacancy			
<a href="https://docs.google.com/spreadsheets/d/1XQrmlpVCFvCCGRAdCYjKXa7or9OAwrom/edit?gid=1722979897#gid=1722979897">https://docs.google.com/spreadsheets/d/1XQrmlpVCFvCCGRAdCYjKXa7or9OAwrom/edit?gid=1722979897#gid=1722979897</a>			
<b>III. Policy Review and Approval</b>			<b>4:17 PM</b>
<b>A.</b> Title IX Policy Update	Discuss	Christine Miller	5 m
Review Title IX policy			

	Purpose	Presenter	Time
<b>B.</b> New Policy Review	Discuss	Christine Miller	10 m
<b>IV. Strategic Planning</b>			<b>4:32 PM</b>
<b>A.</b> Strategic Planning Updates and next steps to reconvene planning groups	Discuss	Christine Miller	10 m
<b>V. Closing Items</b>			<b>4:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote		