

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday May 13, 2025 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 April 8, 2025			
II. Board Engagement			4:07 PM
A. Board Member Terms ending, board member recruitment and elections	Discuss	Christine Miller	10 m
B. Board Self-Assessment	Discuss	Christine Miller	10 m
III. Strategic Planning			4:27 PM
A. Strategic Planning Progress Update	Discuss	Christine Miller	10 m
IV. Closing Items			4:37 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		