APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday August 8, 2023 at 4:00 PM

Location
https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09

Committee Members Present
J. Lewis (remote), P. Miller (remote)

Committee Members Absent
None

Ex Officio Members Present
C. Miller (remote)

I. Opening Items

A. Record Attendance

B. Moment to arrive and connect

C. Call the Meeting to Order

P. Miller called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Aug 8, 2023 at 4:08 PM.

D. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 07-11-23.
P. Miller seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E.

Approve minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 06-13-23.
P. Miller seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Other Business

A. Discuss boarding training topics

Ideas were discussed for board member on-boarding and training.

B. Bylaw updates

Reviewed current BOT bylaws and discussed questions to take to counsel.

C. Policy Votes

Decided to ask for additional feedback for board members prior to vote at next board member.

D. Board Recruitment

No updates.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
P. Miller