

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday August 8, 2023 at 4:00 PM

#### Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

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#### Committee Members Present

J. Lewis (remote), P. Miller (remote)

#### Committee Members Absent

None

#### Guests Present

C. Miller (remote)

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### 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