

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday November 14, 2023 at 4:00 PM

#### **Location**

Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

<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), Julia Burmistrova (remote), Pedro Diaz-Parga (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 Nov 14, 2023 at 4:04 PM.

#### **D. Approve Minutes**

P. Miller made a motion to approve the minutes from 10/10/2023 Governance Committee Meeting on 10-10-23.

J. Lewis seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. Governance

### A. Bylaw updates

J. Lewis made a motion to Pass draft bylaws to the board for vote.

P. Miller seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### B. Policy 910 Naloxone Administration

Discussed draft policy 910.

### C. Board Retreat

Discussed including strategic planning in board retreat.

- A strategic plan would help Christie
- Other needs at board retreat:
  - Group cohesion
  - Education about shared role
  - Meeting structure
  - Levels of conversations

### D. Board Recruitment

## 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 5:01 PM.

Respectfully Submitted,

P. Miller