APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

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=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09

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

Committee Members Absent
None

Ex Officio Members Present
C. Miller (remote)

Guests Present
Julia Burmistrova (remote), Pedro Diaz-Parga (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 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