

# 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