APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Friday December 15, 2023 at 3:30 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)

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 Friday Dec 15, 2023 at 3:40 PM.

D. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 11-14-23.
J. Lewis seconded the motion.

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

II. Governance

A. Board Recruitment

Discussion of recruitment goals in relationship to current interests and ideas on how to move forward with both recruitment plans and strategic planning work. We want to consider ways that board needs connect with those who are interested.

B. Board Retreat

Paul connected with Jesse Bean from Charter Choices re possible facilitation of a retreat with us. We discussed feedback from the board at last month's meeting and possible next steps.
We are interested in recommending to the board that we have a board retreat and taking Jesse Bean up the offer to facilitate. We will raise this for discussion at this month's full board meeting.

C. Subcommittee meeting practices

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 4:32 PM.

Respectfully Submitted,
J. Lewis