APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday February 13, 2024 at 4:00 PM

Location
FULLY REMOTE due to emergency school closure

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 Tuesday Feb 13, 2024 at 4:09 PM.

D. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 01-09-24.
J. Lewis seconded the motion.

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

II. Governance

A. Strategic Planning Process Update

Discussed potential dates for the Strategic Planning retreat. Selected March 23rd, 9 AM - 1 PM.
Discussed participants to invite to the retreat.
Discussed workshop design.

B. Board On-Boarding

Discussed the draft on-boarding check list.

C. Open Board Seats Filling Priority

Discussion of which open board seats to fill first. We will fill the positions with terms ending on June 30th, 2025 and June 30th, 2026 next. One will need to be elected, the other appointed.

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 5:07 PM.

Respectfully Submitted,
P. Miller