APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday March 19, 2024 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
Jesse Bean (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Miller called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Mar 19, 2024 at 4:10 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 02-13-24.

J. Lewis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Strategic Planning

A. Preparation for Saturday, March 23rd Strategic Planning

Jesse Bean of Charter Choices presented plan for strategic planning workshop and received feedback from Governance Committee.

III. Board member recruitment

A. Board candidates and election status

Christine has updated the board on-boarding document.
Christine has met with potential board members. Community election scheduled for April 11th.

IV. 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 5:04 PM.

Respectfully Submitted,
P. Miller