APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday April 9, 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

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 Apr 9, 2024 at 4:10 PM.

C. Approve Minutes

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 03-19-24.
J. Lewis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Strategic Planning

A. Strategic Planning

Discussed Strategic Planning Workshop and next steps

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 5:00 PM.

Respectfully Submitted,
P. Miller