APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday May 14, 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. Diaz-Parga (remote)

Committee Members Absent
P. Miller

Ex Officio Members Present
C. Miller

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 04-09-24.
P. Diaz-Parga seconded the motion.
The committee **VOTED** to approve the motion.

II. Strategic Planning Process Check-in

A.

Strategic Planning

We discussed the spreadsheet that Jesse created for us and that the three subcommittees have filled in. Some groups have finalized point people and others still need to do so. Christie will reach out to Jesse and try to connect with him to move forward on scheduling time together and advice on next steps.

III. New Board Member Onboarding check-in

A. Confirm onboarding processes and point people for new board members

We checked in with Pedro about his experience so far, the upcoming trainings to attend, and what would be helpful in terms of support. We reviewed the plans for supporting Pedro and Julia as well as new board members in the future.

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 4:48 PM.

Respectfully Submitted,
J. Lewis