APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday June 11, 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), 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 Jun 11, 2024 at 4:07 PM.

C. Review draft of Governance Quarterly Report

According to our bylaws we no longer need to submit a quarterly report.

II. Strategic Planning Process Check-in

A. Strategic Planning

Discussed ways to communicate strategic planning process with broader community.

III. New Board Member Onboarding check-in

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

Discussed progress made in on-boarding new board members.
Discussed feedback on current onboarding process.

B. Board terms

Discussed current board make-up and terms.

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 5:01 PM.

Respectfully Submitted,
P. Miller