

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### 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=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

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#### Committee Members Present

J. Lewis (remote), P. Diaz-Parga (remote), P. Miller (remote)

#### Committee Members Absent

*None*

#### Guests Present

C. Miller

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### 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