



Vida Charter School

Educating the Future in Two Languages
Educando el Futuro en Dos Idiomas

Vida Charter School Governance Meeting

Date and Time

Tuesday August 20, 2019 at 4:30 PM EDT

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on June 18, 2019			
II. Governance			04:30 PM
A. Revision of Attendance Policy	Discuss	Elana Nashelsky	5 m
B. Transgender Student Policy	Discuss	Elana Nashelsky	10 m
C. Review of 2018-19 Annual Governance Committee Goals	Discuss	Christine Miller	15 m
D. Nominate Committee Chair	Discuss	Melissa Rosenberger	5 m
III. Other Business			05:05 PM
A. Continued discussion of new board member recruitment	Discuss	Melissa Rosenberger	10 m
IV. Closing Items			05:15 PM
A. Adjourn Meeting	Vote		