

# Vida Charter School

## Governance Meeting

### Date and Time

Tuesday January 21, 2020 at 4:30 PM EST

### Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Meeting on December 17, 2019			
<b>II. Governance</b>			<b>4:32 PM</b>
Governance			
<b>A.</b> Policy: Social Media	Vote	Elana Nashelsky	10 m
<b>B.</b> Policy: Advanced Learners	Vote	Elana Nashelsky	10 m
<b>C.</b> Policy: Title 1	Vote	Elana Nashelsky	10 m
<b>D.</b> Discussion: Parent Compact	Discuss	Elana Nashelsky	10 m
<b>E.</b> Discussion: Board member vacancy	Discuss	Ashley Andyshak Hayes	15 m
Yeimi Gagliardi has resigned.			
<b>III. Other Business</b>			<b>5:27 PM</b>
<b>A.</b> Discussion: Committee meeting time	Discuss	Ashley Andyshak Hayes	10 m
<b>IV. Closing Items</b>			<b>5:37 PM</b>
<b>A.</b> Adjourn Meeting	Vote		