

# Vida Charter School

## Governance Meeting

---

### Date and Time

Tuesday March 17, 2020 at 7:15 AM EDT

### Location

120 E Broadway, Gettysburg PA 17325 Conference Room

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 AM</b>
<b>A.</b> Record Attendance			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 February 18, 2020			
<b>II. Governance</b>			<b>7:17 AM</b>
<b>A.</b> Update on board member paperwork/clearances/SOFIs for 2019	Discuss	Christine Miller	5 m
<b>B.</b> Policy: Social Media	Vote	Elana Nashelsky	10 m
This policy has been to the board for a first read; the updated draft is attached here.			
<b>C.</b> Policy 855: Advanced Learners	Vote	Elana Nashelsky	10 m
This policy will replace the current Gifted Education Policy. This policy has been to the board for a first read; updated draft is attached here.			
<b>D.</b> Discuss potential board members for 2020-2021	Discuss	Ashley Andyshak Hayes	10 m
<b>III. Other Business</b>			<b>7:52 AM</b>
<b>A.</b> Coronavirus (COVID 19) updates	Discuss	Ashley Andyshak Hayes	10 m
Placing time on the agenda in case any members have things to discuss regarding COVID 19 and its impact on VIDA.			
<b>IV. Closing Items</b>			<b>8:02 AM</b>
<b>A.</b> Adjourn Meeting	Vote		