

Vida Charter School

Governance Meeting

Date and Time

Tuesday April 21, 2020 at 7:15 AM EDT

Location

120 E Broadway, Gettysburg PA 17325 Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Meeting on March 17, 2020			
II. Governance			7:17 AM
A. Policy 855: Advanced Learners Policy	Vote	Elana Nashelsky	10 m
Final read; need vote to send to board.			
B. Policy: Social Media	Vote	Elana Nashelsky	10 m
Final read; need vote to send to board.			
C. Policy: Educational Stability for Children in Foster Care	Discuss	Elana Nashelsky	15 m
This is a first read.			
D. Board members for 2020-2021	Discuss	Ashley Andyshak Hayes	15 m
Discuss board member recruitment/retention for 2020-2021.			
III. Other Business			8:07 AM
A. Check-in on paperwork/documentation needed	Discuss	Christine Miller	5 m
Checking in on status of SOFIs and other documents needed from board members.			
IV. Closing Items			8:12 AM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		