

Vida Charter School

Governance Meeting

Date and Time

Tuesday June 16, 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	Ashley Andyshak Hayes	1 m
Approve minutes for Governance Meeting on May 19, 2020			
II. Governance			7:17 AM
A. Meet with potential board members	Discuss	Ashley Andyshak Hayes	55 m
B. Policy: Educational Stability for Children in Foster Care	Vote	Elana Nashelsky	10 m
This policy is being presented to the committee for a second read.			
C. Policy: Conflict of Interest	Discuss	Elana Nashelsky	10 m
This policy is being presented to the committee for a first read.			
D. Policy: School Wellness/Physical Activity and Nutrition	Vote	Elana Nashelsky	10 m
This policy is being presented to the committee for a first read.			
III. Other Business			8:42 AM
A. Discussion: Annual Board Retreat	Discuss	Christine Miller	15 m
IV. Closing Items			8:57 AM
A. Adjourn Meeting	Vote		