

# Vida Charter School

## Minutes

### Governance Committee Meeting

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**Date and Time**

Tuesday August 21, 2018 at 4:30 PM

**Location**

Vida Charter School - conference room

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**Committee Members Present**

J. Arnold, J. Brandauer

**Committee Members Absent**

*None*

**Guests Present**

C. Miller, E. Nashelsky, K. Hewitt

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Arnold called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Aug 21, 2018 at 4:30 PM.

**C. Approve Minutes**

J. Brandauer made a motion to approve minutes from the Governance Committee Meeting on 07-17-18 Governance Committee Meeting on 07-17-18.

J. Arnold seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**II. Governance****A. Review board turnover and prospective Candidates**

The committee was encouraged to continue to forward names of prospective new board members to J. Arnold or J. Brandauer.

**B. Policy review - Enrollment Policy and Lottery**

Policy remains under review.

**C. Policy review - Visitation policy**

The committee completed its review and decided to forward the policy to the full Board for a vote at the 8-27-18 meeting.

**D. Policy review - Student retention policy**

Policy remains under development.

**E. Board training review - September 1**

The Board Training Retreat will be held on 9-1-18 fro, 9am-3pm in 104 Gladfelter Hall on the Gettysburg College campus.

**F. Interview - board member position**

There were no candidates scheduled for interviews.

**G. Review - bylaws**

The committee decided that Governance members should review bylaws periodically and update as needed.

**III. Closing Items**

**A. Adjourn Meeting**

J. Arnold made a motion to adjourn the meeting.

J. Brandauer seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,

J. Arnold