

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday July 16, 2019 at 4:30 PM

Location

Vida Charter School Conference Room

Committee Members Present

A. Andyshak Hayes, E. Nashelsky, M. Rosenberger, R. Rahman

Committee Members Absent

C. Miller

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Rosenberger called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Jul 16, 2019 at 4:36 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Governance Committee Meeting on 06-18-19 Governance Committee Meeting on 06-18-19.

A. Andyshak Hayes seconded the motion.

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

II. Governance

A. Review and update potential candidate file

B. Discuss 2019-20 board orientation

C.

Policy #120 review - Anti-harassment and anti-discrimination policy

M. Rosenberger made a motion to Approve Policy 120 Antiharassment and Antidiscrimination Policy move to the board meeting for vote.

A. Andyshak Hayes seconded the motion.

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

D. Policy #804 review - Anti-bullying and anti-hazing policy

A. Andyshak Hayes made a motion to Approve Policy 804 Antibullying and Antihazing policy move to the board meeting for vote.

M. Rosenberger seconded the motion.

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

E. Policy #520 review - safety policy

M. Rosenberger made a motion to Approve Policy 520 Safety Policy move to the board meeting for vote.

A. Andyshak Hayes seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

M. Rosenberger made a motion to adjourn the meeting.

A. Andyshak Hayes 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 5:37 PM.

Respectfully Submitted,

M. Rosenberger