

APPROVED

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday September 17, 2019 at 4:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Committee Members Present

A. Andyshak Hayes, E. Nashelsky, M. Rosenberger (remote), R. Rahman

Committee Members Absent

C. Miller, N. Leeper

Guests Present

K. Trzeciak

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Trzeciak called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Sep 17, 2019 at 4:33 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Governance Meeting on 08-20-19 Governance Meeting on 08-20-19.

A. Andyshak Hayes seconded the motion.

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

II. Governance

A. Transgender Student Policy

- The policy will be on the agenda for next month's governance meeting, and will go to the board of trustees for a first read.

- Melissa Rosenberger will request that her contact provide feedback on the policy.

Ashley motioned

Melissa seconded

Unanimous vote.

B. Review of 2018-19 Annual Governance Committee Goals

Consolidate goals to combine 1 and 6, "Review bylaws and policies as need and invite impacted communities when need."

Consolidate goals 3 and, "Implement continuity and clear work flow in board membership recruitment process to recruit board members for upcoming elections and appointments."

Ashley motioned

Melissa seconded

Unanimous vote.

C. Review 2019-20 Executive Director Goals

- There is a concern about how realistic the math goal is for the 2019-2020 school year, given the poor PSSA performance last year. The committee requests more information about historical PSSA data.

III. Other Business

A. Continued discussion of new board member recruitment

Several possible candidates were discussed.

IV. 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 5:30 PM.

Respectfully Submitted,

A. Andyshak Hayes