

# Vida Charter School

## Minutes

### Governance Meeting

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#### Date and Time

Tuesday September 17, 2019 at 4:30 PM

#### Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

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#### Committee Members Present

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

#### Committee Members Absent

C. Miller, N. Leeper

#### Guests Present

K. Trzeciak

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### 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