

APPROVED

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday October 22, 2019 at 4:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Committee Members Present

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

Committee Members Absent

C. Miller, R. Rahman

Guests Present

D. Glass, Joselyn Lewis

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 Oct 22, 2019 at 4:40 PM.

C. Approve Minutes

M. Rosenberger made a motion to approve minutes from the Governance Meeting on 09-17-19 Governance Meeting on 09-17-19.

D. Glass seconded the motion.

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

II. Governance

A. Discuss Policy 848: Transgender and Gender Expansive Students

M. Rosenberger made a motion to recommend this policy with a minor amendment to the full board.

D. Glass seconded the motion.

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

Roll Call

| | |
|-------------------|---------|
| C. Miller | Absent |
| M. Rosenberger | Aye |
| R. Rahman | Absent |
| A. Andyshak Hayes | Abstain |
| D. Glass | Aye |

B. Discuss Welcoming Schools policy

M. Rosenberger made a motion to refer the Welcoming Schools policy to the full board for a first read discussion.

D. Glass seconded the motion.

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

C. Discuss Immigration policy

D. Discuss potential board members

The committee met with a potential board member and discussed our needs.

III. Closing Items

A. Adjourn Meeting

M. Rosenberger made a motion to adjourn the meeting.

D. Glass 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 6:09 PM.

Respectfully Submitted,
D. Glass