

**APPROVED**

# Vida Charter School

## Minutes

### Governance Meeting

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#### **Date and Time**

Tuesday November 19, 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, C. Miller, E. Nashelsky, R. Rahman

#### **Committee Members Absent**

M. Rosenberger

#### **Guests Present**

Don Marritz, Melissa Sandoe

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

A. Andyshak Hayes called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Nov 19, 2019 at 4:41 PM.

#### **C. Approve Minutes**

Revision to minutes with specific Policy number and name of Policy

A. Andyshak Hayes made a motion to approve minutes from the Governance Meeting on 10-22-19 Governance Meeting on 10-22-19.

R. Rahman seconded the motion.

The motion did not carry.

### **II. Governance**

#### **A.**

**Policy Discussion: Welcoming Schools Policy**

Welcoming School Policy has received feedback from various attorneys including an ACLU attorney.

**B. Policy Discussion: Title 1 Parent Involvement**

First read of policy, will be forwarded to full Board for a first read. Parental input is going to be collected between now and December in both English and Spanish.

**C. Potential Board Members**

Melissa Sandoe spoke about her interest in serving on the Board of Trustees. Melissa is a prior Vida parent, has lived in Adams County her entire life, has experience working in retail, and has served on several different community boards.

**D. VIDA Quarterly Governance Report - DRAFT**

The quarterly Governance report will be sent to the full board for approval.

**III. Closing Items**

**A. Adjourn Meeting**

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,  
A. Andyshak Hayes