

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday November 19, 2019 at 4:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Committee Members Present

A. Andyshak Hayes, C. Miller, E. Nashelsky, R. Rahman

Committee Members Absent

M. Rosenberger

Guests Present

Don Marritz, Melissa Sandoe

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