

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday January 21, 2020 at 4:30 PM

Location

120 E Broad Way, Gettysburg PA 17325 Conference Room

Committee Members Present

A. Andyshak Hayes, E. Nashelsky, M. Rosenberger, R. Rahman

Committee Members Absent

C. Miller

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 Jan 21, 2020 at 4:36 PM.

C. Approve Minutes

A. Andyshak Hayes made a motion to approve the minutes from Governance Meeting on 12-17-19.

R. Rahman seconded the motion.

Addendum to discussion on social media policy: note about friending or following students.

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

II. Governance

A. Policy: Social Media

A. Andyshak Hayes made a motion to send amended policy to the board for a first read.

R. Rahman seconded the motion.
The committee **VOTED** to approve the motion.

B. Policy: Advanced Learners

A. Andyshak Hayes made a motion to send policy to the board for a first read.
R. Rahman seconded the motion.
Feedback was solicited from the MTSS team at the school.
The committee **VOTED** to approve the motion.

C. Policy: Title 1

A. Andyshak Hayes made a motion to send policy to the board for a first read.
R. Rahman seconded the motion.
Several efforts have been made to solicit feedback from families over the last few months with the support of the board.
The committee **VOTED** to approve the motion.

D. Discussion: Parent Compact

This document is still under development. Additional feedback is welcome.

E. Discussion: Board member vacancy

Elana will provide a document outlining current board members and their terms.

III. Closing Items

A. Adjourn Meeting

A. Andyshak Hayes made a motion to adjourn the meeting.
M. Rosenberger seconded the motion.
The committee **VOTED** 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 5:21 PM.

Respectfully Submitted,
A. Andyshak Hayes