

APPROVED

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday February 18, 2020 at 7:15 AM

Location

120 E Broadway, Gettysburg PA 17325 Conference Room

Committee Members Present

A. Andyshak Hayes, C. Miller, M. Rosenberger (remote)

Committee Members Absent

E. Nashelsky, R. Rahman

Guests Present

M. Manzo Vessi

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Andyshak Hayes called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Feb 18, 2020 at 7:19 AM.

C. Approve Minutes

A. Andyshak Hayes made a motion to approve the minutes from Governance Meeting on 01-21-20.

M. Rosenberger seconded the motion.

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

II. Governance

A. Quarterly governance report for GASD

A. Andyshak Hayes made a motion to approve the governance report.

M. Rosenberger seconded the motion.

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

B. Audit board member paperwork/clearances/SOFIs

Christie will hand out SOFIs at the next board meeting. Kathy will mail to other board members who served during 2019 but are no longer on the board.

C. Discuss potential board members for 2020-2021

Ashley will reach out to members whose terms are expiring to assess interest for next year. Committee members will continue to reach out to potential new members.

III. Other Business

A. Notes

Votes by Melissa Rosenberger were actually Marcela. BOT would not allow me to choose Marcela.

IV. Closing Items

A. Adjourn Meeting

M. Rosenberger made a motion to adjourn the meeting.

A. Andyshak Hayes 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 7:58 AM.

Respectfully Submitted,

A. Andyshak Hayes