

APPROVED

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday March 17, 2020 at 7:15 AM

Location

120 E Broadway, Gettysburg PA 17325 Conference Room

Committee Members Present

A. Andyshak Hayes (remote), E. Nashelsky (remote), M. Manzo Vessi (remote), M. Rosenberger, R. Rahman (remote)

Committee Members Absent

C. Miller

Guests Present

D. Glass (remote)

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 Mar 17, 2020 at 7:20 AM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Governance Meeting on 02-18-20.

A. Andyshak Hayes seconded the motion.

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

II. Governance

A.

Update on board member paperwork/clearances/SOFIs for 2019

Elana will check with Christie on this and let governance know if any additional assistance is needed.

B. Policy: Social Media

A. Andyshak Hayes made a motion to approve the policy.

R. Rahman seconded the motion.

Will go to the board for final approval.

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

C. Policy 855: Advanced Learners

M. Rosenberger made a motion to approve the policy.

A. Andyshak Hayes seconded the motion.

This policy replaces the Gifted Education policy in accordance with our request to no longer adhere to Chapter 16 following our recharter. Will send to board for final vote.

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

D. Discuss potential board members for 2020-2021

III. Closing Items

A. Adjourn Meeting

R. Rahman made a motion to adjourn.

M. Rosenberger 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 8:09 AM.

Respectfully Submitted,

A. Andyshak Hayes

Documents used during the meeting

- SocialMedia.Marchrevision.docx
- AdvancedLearnerPolicy.March.docx