

APPROVED

# Vida Charter School

## Minutes

### Governance Meeting

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#### Date and Time

Tuesday April 21, 2020 at 7:15 AM

#### Location

120 E Broadway, Gettysburg PA 17325 Conference Room

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#### Committee Members Present

A. Andyshak Hayes (remote), C. Miller (remote), E. Nashelsky (remote), M. Manzo Vessi (remote), M. Rosenberger (remote)

#### Committee Members Absent

R. Rahman

#### Guests Present

M. Sandoe (remote)

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### 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 Apr 21, 2020 at 7:18 AM.

#### C. Approve Minutes

A. Andyshak Hayes made a motion to approve the minutes from Governance Meeting on 03-17-20.

M. Manzo Vessi seconded the motion.

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

### II. Governance

#### A.

**Policy 855: Advanced Learners Policy**

A. Andyshak Hayes made a motion to approve the edits to the policy and send to board for final review.

M. Manzo Vessi seconded the motion.

This has been approved by the committee already. These edits adjust numbering issues and clarifies language regarding testing of children.

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

**B. Policy: Social Media**

A. Andyshak Hayes made a motion to approve the edits to the policy and send to board for final review.

M. Manzo Vessi seconded the motion.

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

**C. Policy: Educational Stability for Children in Foster Care**

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

M. Manzo Vessi seconded the motion.

This is a federally and state-mandated policy that we do not currently have. This policy protects and supports a student's enrollment if they move outside the area because of a foster care situation.

Melissa S. seconded.

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

**D. Board members for 2020-2021**

**III. Closing Items**

**A. Adjourn Meeting**

A. Andyshak Hayes made a motion to adjourn the meeting.

M. Manzo Vessi 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 8:03 AM.

Respectfully Submitted,

A. Andyshak Hayes

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**Documents used during the meeting**

*None*