

APPROVED

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday May 19, 2020 at 7:15 AM

Location

120 E Broadway, Gettysburg PA 17325

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

Tania Reyes

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 May 19, 2020 at 7:22 AM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Governance Meeting on 04-21-20.

A. Andyshak Hayes seconded the motion.

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

II. Governance

A.

Board members for 2020-2021

Yeimi (appointed) is resigning at the end of June; Melissa Sandoe's position is also up for renewal. Several elected members are also up for renewal. Christie will reach out to our attorney to find out how elections can be held during the pandemic. We have several interested candidates who will be invited to the June board meeting.

B. Marketing and outreach ideas

III. Other Business

A. Discussion of policy for recess

Tania Reyes presented information about protecting recess for children. She will send additional information to the committee members for consideration.

IV. 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 8:20 AM.

Respectfully Submitted,

A. Andyshak Hayes