

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday June 16, 2020 at 7:15 AM

Location

120 E Broadway, Gettysburg PA 17325 Conference Room

Committee Members Present

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

Committee Members Absent

R. Rahman

Guests Present

Cesar Leal, M. Sandoe (remote), Steve Fehringer

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 Jun 16, 2020 at 7:15 AM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Governance Meeting on 05-19-20.

A. Andyshak Hayes seconded the motion.

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

II. Governance

A.

Meet with potential board members

B. Policy: Educational Stability for Children in Foster Care

M. Rosenberger made a motion to send policy to the board for a second read.

A. Andyshak Hayes seconded the motion.

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

C. Policy: Conflict of Interest

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

M. Manzo Vessi seconded the motion.

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

D. Policy: School Wellness/Physical Activity and Nutrition

Will continue to collect additional feedback from stakeholders.

M. Rosenberger made a motion to send the policy to the board for a first read.

M. Manzo Vessi seconded the motion.

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

III. Other Business

A. Discussion: Annual Board Retreat

Ashley will send an email to board members to survey their interests in topics, virtual vs. in-person, time of year.

IV. Closing Items

A. Adjourn Meeting

M. Manzo Vessi made a motion to adjourn the meeting.

M. Rosenberger seconded the motion.

Melissa Sandoe seconded.

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 9:15 AM.

Respectfully Submitted,

A. Andyshak Hayes