

APPROVED

# Vida Charter School

## Minutes

### Governance Meeting

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#### Date and Time

Tuesday June 16, 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

#### Committee Members Absent

R. Rahman

#### Guests Present

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

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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 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