

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday January 20, 2021 at 7:15 AM

Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Meeting ID: 934 5324 7793

Passcode: vida

One tap mobile

+13126266799,,93453247793# US (Chicago)

+16465588656,,93453247793# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 934 5324 7793

Find your local number: <https://zoom.us/u/alFNz6zdO>

Committee Members Present

A. Andyshak Hayes (remote), E. Nashelsky (remote), J. Lewis (remote), M. Manzo Vessi (remote), M. Rosenberger (remote)

Committee Members Absent

C. Miller

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Manzo Vessi called a meeting of the Governance Committee of Vida Charter School to order on Wednesday Jan 20, 2021 at 7:18 AM.

C. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 12-15-20.

M. Rosenberger seconded the motion.

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

II. Governance

A. VIDA Appreciation for Teachers & Staff - Thank You!

It was a well received gesture from teachers and staff. Everyone was happy and grateful.

B. Board Assessment

- Went through lowest assessment results and identified areas that we could improve.
- Reached out to other committees to inquire about their discussion on assessment results. Will conduct outreach to chairs for a follow-up meeting.

C. Board Membership Recruitment

Will keep discussing our needs and priorities to follow next steps.

D. GASD Policy Committee Meetings Update

- Connected with Mr. Dickerson, GASD Policy Committee Chair. Zoom meetings for all Zoom committee meetings are recorded and published for public consumption on the district's website <https://www.gettysburg.k12.pa.us/Page/2283>
- Waiting to hear response in terms of attending a meeting live as an observer

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33 AM.

Respectfully Submitted,
M. Manzo Vessi