

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday August 9, 2022 at 7:15 AM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

J. Lewis (remote), M. Rosenberger (remote), M. Sandoe (remote)

Committee Members Absent

B. Reyes-Lua

Guests Present

E. Nashelsky (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Sandoe called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Aug 9, 2022 at 7:22 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 06-21-22.

M. Sandoe seconded the motion.

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

II. Policy

A.

Policy Updates

M. Rosenberger made a motion to Approve 329 Administrative Leadership Benefits Policy.DraftJune (1).docx 330 Classified Personnel Benefits Policy.JuneDraft (1).docx 306_Policy_Performance_Review.JuneDraft.docx 808_Attendance_Policy.JuneDraft (1).docx 320_Hiring_Process_Policy.JuneDraft__1_.docx.

J. Lewis seconded the motion.

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

B. Policy 829 Admisitrative & 830 Classified

III. Board Recruitment

A. BOT trustee candidates

Schedule two interviews. Jocelyn will collect bios for elections. to be held on August 17th. Discussion of 2022-2023 slate Board officer. members will follow up.

IV. Board Retreat

A. Board retreat planning

Ragged Edge for lunch. Work on Tteam building and getting to know BOT members. Contact Steve Riccio for time and topic, self assessment.. Five year vision. Accountability partners or mentorship at retreat.

V. Other Business

A. Administratice support

discussion of issues around support to BOT

VI. 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 8:09 AM.

Respectfully Submitted,
M. Sandoe