

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday September 13, 2022 at 7:15 AM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

J. Lewis (remote), M. Rosenberger (remote), P. Miller (remote)

Committee Members Absent

None

Guests Present

B. Reyes-Lua (remote), C. Miller (remote), E. Nashelsky (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Rosenberger called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Sep 13, 2022 at 7:18 AM.

C. Approve Minutes August

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 08-09-22.

M. Rosenberger seconded the motion.

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

D. Approve Minutes July

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 07-16-19.

M. Rosenberger seconded the motion.

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

E. Approve Minutes May

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 05-05-15.

M. Rosenberger seconded the motion.

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

II. Policy

A. Policy Updates

Updating and responding policies based on changes with state requirements. Vida will be undergoing monitoring for Special Education. Focus will be on policies related to special education and employee related policies. Committee will review enrollment policy.

B. Review Employee Evaluation Process

Suggestions to the process of disagreements on evaluations.

III. Board Retreat

A. Board Retreat Planning

Will confirm availability for Board Members for a November Board Retreat.

IV. 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 8:15 AM.

Respectfully Submitted,

B. Reyes-Lua