

**APPROVED**

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Wednesday October 12, 2022 at 7:15 AM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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#### **Committee Members Present**

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

#### **Committee Members Absent**

M. Rosenberger

#### **Guests Present**

E. Nashelsky (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

J. Lewis called a meeting of the Governance Committee of Vida Charter School to order on Wednesday Oct 12, 2022 at 7:29 AM.

#### **C. Approve Minutes September**

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 09-13-22.

J. Lewis seconded the motion.

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

### **II. Governance**

#### **A.**

### **Policy Updates**

14 personnel policies and one special education policy submitted to counsel for review. Many will be coming to the committee next.

### **B. Board Retreat**

We reviewed and discussed a draft agenda for the retreat.

### **C. 2022-23 Governance Committee Annual Goals**

We will return to the goals discussion next month.

### **D. Comprehensive Planning Process**

Reviewed comprehensive planning process dates and objectives.

## **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 8:16 AM.

Respectfully Submitted,  
J. Lewis