

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday October 12, 2022 at 7:15 AM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

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

Committee Members Absent

M. Rosenberger

Guests Present

E. Nashelsky (remote)

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