

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 8, 2022 at 7:15 AM

Location

120 E. Broadway
Gettysburg, PA 17325

Committee Members Present

M. Rosenberger, P. Miller

Committee Members Absent

J. Lewis

Guests Present

C. Miller, E. Nashelsky

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 Nov 8, 2022 at 7:17 AM.

C. Approve Minutes October

P. Miller made a motion to approve the minutes from Governance Committee Meeting on 10-12-22.

M. Rosenberger seconded the motion.

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

II. Governance

A.

Policy Updates

Reviewed personnel policies to align policies to make consistent with CBA.
Governance will continue to review policies - some of these policies will move to November board meeting and some will be revisited December Governance meeting

M. Rosenberger made a motion to Forward selected policies to November Board meeting for first read.

P. Miller seconded the motion.

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

B. Board Retreat

Board retreat will occur Saturday 12 Nov.

Board assessment was due to be completed 7 Nov (Mon)

Send another reminder for Board Retreat

C. Comprehensive Planning Process

Continue updating board

Nov 17 3pm next comprehensive planning meeting

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 8:26 AM.

Respectfully Submitted,

M. Rosenberger