

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday November 8, 2022 at 7:15 AM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

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#### Committee Members Present

M. Rosenberger, P. Miller

#### Committee Members Absent

J. Lewis

#### Guests Present

C. Miller, E. Nashelsky

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### 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