

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday December 13, 2022 at 7:15 AM

#### **Location**

120 E. Broadway  
Gettysburg, PA 17325

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

#### **Committee Members who arrived after the meeting opened**

J. Lewis

#### **Guests Present**

C. Miller (remote), E. Nashelsky (remote)

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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 Dec 13, 2022 at 7:30 AM.

#### **C. Approve Minutes November**

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 11-08-22.

P. Miller seconded the motion.

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

## II. Governance

### A. Policy Updates

Review of draft policies.

Policy 320 will remain a draft for further edits.

J. Lewis arrived at 7:42 AM.

J. Lewis made a motion to Move policies 104A, 305, 311, 317, 321, 323, 324, 327 forward for board review.

M. Rosenberger seconded the motion.

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

### B. Board Retreat

Discussed post retreat takeaways.

Discussed post retreat board survey.

Discussed board meeting structure and time use.

### C. Comprehensive Planning Process

## 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 8:40 AM.

Respectfully Submitted,

P. Miller