

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 13, 2022 at 7:15 AM

Location

120 E. Broadway
Gettysburg, PA 17325

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)

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