

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 10, 2023 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

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Miller called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Jan 10, 2023 at 7:20 AM.

C. Connection

The committee checked in on how we are doing this morning ahead of our meeting time.

D. Approve Minutes November

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 12-13-22.

M. Rosenberger seconded the motion.

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

II. Governance

A. Board Retreat Feedback

Sense from the committee and administrative leadership that:

- we really had momentum and want to figure out how to build from there
- need to develop our onboarding work

B. Governance Meeting Time

Discussion of when we can meet as a committee - going to try second Tuesdays from 4 - 5 pm on Zoom starting next month

C. Governance Up and Coming Tasks

Discussion of ideas generated in our spreadsheet and additions of some new items. Between now and next meeting, we will share our thoughts on priorities.

D. Positive Behavioral Support Policy

M. Rosenberger made a motion to Send the policy to the board for a first read.

P. Miller seconded the motion.

Some edits and suggested changes came up in discussion. Elana will make these changes before sending it to the board.

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

E. Enrollment Policy Review: Initial Read

Discussed ideas to remove front matter and whether we want to add or not criteria related to a student's home language.

F. Hiring and Recruitment Policy

M. Rosenberger made a motion to Pass policy 320 on to the full board for initial read.

J. Lewis seconded the motion.

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

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 8:36 AM.

Respectfully Submitted,

J. Lewis