

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday February 14, 2023 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

#### Guests Present

E. Nashelsky (remote)

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### 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 Feb 14, 2023 at 7:20 AM.

#### C. Connection

#### D. Approve Minutes January

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 01-10-23.

P. Miller seconded the motion.

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

## II. Governance

### A. Governance Committee Priorities

Looking at what to prioritize - Strategic planning needs some time and attention.  
Discussion of how to proceed.

### B. Board Member LOA

We would like to create a leave process for our board member if they need to be away for extended and specified period of time, but would like to continue to serve.

- We would like to propose a leave of absence for specified number of months.
- Christie indicated she would reach out to speak to our board member about their plans.
- We would like a date of expected return.
- We'll then move forward with more information and provide an update to the board.

### C. Board Recruitment Strategies

Ideas for board recruitment -

- Discussion of whether local businesses could be an avenue to tap into for board recruitment
- Former GASD board members
- Former Vida board members who would like to return
- consider Governance committee role as non-voting member to help with board recruitment

### D. Board Member Recruitment

Use of Vida Board Recruitment Platform 2023 Google doc for discussion of goals, strategies, steps

### E. Policy Review

M. Rosenberger made a motion to Send all three policies to the board for a vote.

J. Lewis seconded the motion.

Discussion of policies 700, 705, 706. Committee voted to move the policies to the full board for a vote.

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

## III. Closing Items

### A. Adjourn Meeting

M. Rosenberger made a motion to Adjourn meeting.

P. Miller seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 AM.

Respectfully Submitted,

J. Lewis