

# Vida Charter School

## Minutes

### Governance Committee Meeting

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**Date and Time**

Tuesday March 14, 2023 at 4:00 PM

**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 left before the meeting adjourned**

M. Rosenberger

**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 Mar 14, 2023 at 4:04 PM.

**C. Connection****D. Approve Minutes February**

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 02-14-23.

P. Miller seconded the motion.  
Small edits to be made  
The committee **VOTED** to approve the motion.  
M. Rosenberger left.

## II. Governance

### A. Board Recruitment

We discussed board recruitment strategies, priorities, and timeline.

- We will plan to recruit for long-term, soliciting interest and possible future board members for one to two upcoming vacancies and for future vacancies.
- Paul indicated that he would bring a draft timeline and steps to the next meeting.
- We propose new board member elections in August.

### B. Policy Review

J. Lewis made a motion to Send Policies 701, 703, and 817 (with minor revisions) to the board for a vote.

P. Miller seconded the motion.  
The committee **VOTED** to approve the motion.

### C. Policy - First Read

We discussed a range of questions, suggestions, and issues with the Surrogate Parent Policy DRAFT and proposed adding this policy to the board meeting for a first read and discussion.

## 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 5:16 PM.

Respectfully Submitted,  
J. Lewis