

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 14, 2023 at 4:00 PM

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 left before the meeting adjourned

M. Rosenberger

Guests Present

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 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