

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday April 11, 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 Apr 11, 2023 at 4:14 PM.

#### C. Connection

#### D. Approve Minutes March

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 03-14-23.

P. Miller seconded the motion.

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

## **II. Governance**

### **A. Board Recruitment**

The proposed recruitment process and timeline were discussed. The committee reviewed potential board members and developed a plan for outreach.

M. Rosenberger left at 4:46 PM.

## **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 5:03 PM.

Respectfully Submitted,

P. Miller