

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday April 11, 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 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