

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday May 9, 2023 at 4:00 PM

#### Location

120 E. Broadway  
Gettysburg, PA 17325

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#### Committee Members Present

J. Lewis (remote), P. Miller (remote)

#### Committee Members Absent

M. Rosenberger

#### Guests Present

C. Miller (remote), 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 May 9, 2023 at 4:14 PM.

#### C. Connection

#### D. Approve Minutes April

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 04-11-23.

P. Miller seconded the motion.

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

## II. Governance

### A. Head Lice Policy Review

Discussed draft head lice policy.

J. Lewis made a motion to Forward the draft head lice policy to the full board for a first read.

P. Miller seconded the motion.

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

### B. Board Recruitment

Discussed current board recruitment efforts.

## 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 4:48 PM.

Respectfully Submitted,  
P. Miller