

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 13, 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

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 Jun 13, 2023 at 4:06 PM.

C. Connection

D. Approve Minutes April

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 05-09-23.

J. Lewis seconded the motion.

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

II. Governance

A. Head Lice Policy Review

J. Lewis made a motion to Move policy 907 to board for final vote.

M. Rosenberger seconded the motion.

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

B. Board Recruitment

Discussed current candidates and options for moving the process forward.

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 5:02 PM.

Respectfully Submitted,

P. Miller