

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday June 13, 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*

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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 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