

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday July 11, 2023 at 4:00 PM

Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Committee Members Present

E. Nashelsky (remote), J. Lewis (remote), M. Rosenberger (remote), P. Miller (remote)

Committee Members Absent

C. Miller

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 Jul 11, 2023 at 4:01 PM.

C. Connection

D. Approve Minutes - June

II. Governance

A. Policy Review

M. Rosenberger made a motion to send the Change of Residence Policy Draft to the board for first read.

J. Lewis seconded the motion.

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

M. Rosenberger made a motion to send policies 329 and 330 to the full board for first read pending the Executive Director's approval.

J. Lewis seconded the motion.

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

B. Board Recruitment

Discussed current board member terms and recruitment process.

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 5:05 PM.

Respectfully Submitted,

P. Miller