

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday July 11, 2023 at 4:00 PM

#### Location

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

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#### Committee Members Present

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

#### Committee Members Absent

C. Miller

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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 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