APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Tuesday October 10, 2023 at 4:00 PM

Location
Vida Charter School, 120 E. Broadway, Gettysburg, PA 17325

https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09

Committee Members Present
J. Lewis (remote), P. Miller (remote)

Committee Members Absent
None

Ex Officio Members Present
C. Miller

I. Opening Items

A. Record Attendance

B. Moment to arrive and connect

C. Call the Meeting to Order

P. Miller called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Oct 10, 2023 at 4:32 PM.

D. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 08-08-23.
P. Miller seconded the motion.

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

II. Governance

A. Bylaw updates

We discussed updates to the board bylaws.

B. Classified Staff Benefits Policy

We discussed edits to policy 330.
J. Lewis made a motion to Send policy 330 for the full board for a vote.
P. Miller seconded the motion.
We discussed and removed language related to comp time for exempt classified employees.
The committee **VOTED** unanimously to approve the motion.

C. Volunteer Policy Vote

P. Miller made a motion to Send the updated volunteer policy to the full board for vote.
J. Lewis seconded the motion.
We discussed updates to the volunteer policy related to clarifying the requirements for a TB test for volunteers regularly serving more than 10 hours a week.
The committee **VOTED** unanimously to approve the motion.

D. Board Retreat

Tabled for next meeting.

E. Board Recruitment

No updates as this time.

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 4:59 PM.

Respectfully Submitted,
P. Miller