

Vida Charter School

Governance Meeting

Date and Time

Tuesday July 21, 2020 at 7:15 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Ashley Andyshak Hayes	1 m
Approve minutes for Governance Meeting on June 16, 2020			
II. Governance			7:17 AM
A. Resolution: Executive director's authority to implement a distance learning model	Vote	Elana Nashelsky	10 m
The attached resolution would give the ED the authority to implement a distance learning model in order to meet state guidelines for 180 hours/900 hours of instruction for elementary school students.			
B. Discussion: Changing broker of record and contracts policy	Discuss	Elana Nashelsky	10 m
C. Proposed amendments to bylaws re: board elections/appointments	Vote	Ashley Andyshak Hayes	10 m
Attached revisions were suggested by VIDA's attorney.			
III. Other Business			7:47 AM
A. Discussion of school reopening plan	FYI	Christine Miller	10 m
Adding this as a placeholder in case any committee members have questions about the reopening plan.			
IV. Closing Items			7:57 AM
A. Adjourn Meeting	Vote		