

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday September 15, 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	Marcela Manzo Vessi	1 m
Approve minutes for Governance Committee Meeting on August 18, 2020			
II. Governance			7:17 AM
A. Title IX Policy	Discuss	Christine Miller	10 m
B. Employee Anti-Harassment and Anti-Discrimination Policy	Discuss	Christine Miller	10 m
C. Grading Policy, 822 Assessment of Student Progress	Discuss	Elana Nashelsky	10 m
D. Governance Annual Goals	Discuss	Christine Miller	10 m
Discuss the Committee annual goals, both reviewing and assessing last year's goals, and establishing 2020-21 goals for the full Board to approve at the end of the month.			
E. Quarterly Governance Report	Discuss	Marcela Manzo Vessi	5 m
Need to update members and goals to send to Hanover and Gettysburg districts. Last quarterly report attached.			
F. Board Retreat Update	Discuss	Ashley Andyshak Hayes	2 m
G. Board Evaluation	Discuss	Melissa Rosenberger	5 m
Provide overview and historical context of board evaluation for this year.			
III. Other Business			8:09 AM
A. School Update	Discuss	Christine Miller	3 m

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	Learn how is the school doing and any relevant updates.		

IV. Closing Items

8:12 AM

A. Adjourn Meeting

Vote