

# Vida Charter School

## Governance Committee Meeting

---

### Date and Time

Tuesday October 20, 2020 at 7:15 AM EDT

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 AM</b>
<b>A. Record Attendance</b>		Marcela Manzo Vessi	1 m
<b>B. Call the Meeting to Order</b>		Marcela Manzo Vessi	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Marcela Manzo Vessi	1 m
Approve minutes for Governance Committee Meeting on September 15, 2020			
<b>II. Governance</b>			<b>7:18 AM</b>
<b>A. Conflict of Interest Policy</b>	Vote	Elana Nashelsky	10 m
Conflict of Interest policy stalled in July. This is the second read.			
<b>B. Bylaws Revision- Who can vote?</b>	Discuss	Marcela Manzo Vessi	10 m
After our last Executive Session, questions came up about our bylaws. Things don't seem to be very clear. The item I recall is who can vote during meetings. Would like to discuss this topic and follow steps necessary. Attached are the current bylaws for you to review.			
<b>C. Annual Board Committee Activities Calendar</b>	Discuss	Marcela Manzo Vessi	5 m
Discuss the existing Annual Board Committee Activities Calendar. Has it been helpful in the past? Explore updating it and use it moving forward. See material attached.			
<b>D. Post-retreat: Relationship Building</b>	Discuss	Marcela Manzo Vessi	5 m
Follow up on Joselyn's comments/ideas after the retreat.			
-Is it possible to enable the chat feature on Zoom?			
-For board meetings: building in some connection time with each other at the beginning of our meetings, if possible — a prompt to discuss in pairs for 5 minutes or something along those lines that could include any member of the public who choose to come, too.			
<b>E. Board Evaluation</b>	Discuss	Marcela Manzo Vessi	20 m
Representative from BoardOnTrack will attend to walk us through the board outcomes assessment.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>8:08 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Marcela Manzo Vessi	1 m