

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday November 17, 2020 at 7:15 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 AM
A. Record Attendance		Marcela Manzo Vessi	1 m
B. Call the Meeting to Order		Marcela Manzo Vessi	1 m
C. Approve Minutes	Approve Minutes	Marcela Manzo Vessi	1 m
Approve minutes for Governance Committee Meeting on October 20, 2020			
II. Governance			7:18 AM
A. 415 Policy Payroll Authorization	Discuss	Christine Miller	10 m
Existing policy that needs to be updated.			
B. 412 Policy Internal Controls	Discuss	Christine Miller	10 m
Existing policy that needs to be updated.			
C. 307 Policy Employee Incurred Expense	Discuss	Christine Miller	10 m
Existing policy that needs to be updated.			
D. 856 Policy Homeless Student	Discuss	Christine Miller	10 m
Existing policy that needs to be updated.			
E. Discuss Board Assessment Results	Discuss	Marcela Manzo Vessi	10 m
Discuss overall and governance-related results and identify priorities to work on. Determine skills needed for future recruitment.			

	Purpose	Presenter	Time
F. Next year's board member turnover	Discuss	Marcela Manzo Vessi	8 m

Determine next year's board member turnover, open seat types, and priority skills needed.

G. Board Relationship Building: Follow-up	Discuss	Marcela Manzo Vessi	5 m
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Revisit conversation to determine how to proceed during next board meeting. Arrive 15 minutes early?

III. Other Business

IV. Closing Items

8:21 AM

A. Adjourn Meeting	Vote	Marcela Manzo Vessi	1 m
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