

# Vida Charter School

## Governance Committee Meeting

### **Date and Time**

Tuesday December 15, 2020 at 7:15 AM EST

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<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 November 17, 2020			
<b>II. Governance</b>			<b>7:18 AM</b>
<b>A. 415 Policy Payroll Authorization</b>	Discuss	Christine Miller	5 m
Review policy (second read).			
<b>B. 856 Policy Homeless Student</b>	Discuss	Christine Miller	5 m
Review policy (second read).			
<b>C. 412 Policy Internal Controls</b>	Discuss	Christine Miller	5 m
Review policy as a second read.			
<b>D. Board Assessment</b>	Discuss	Marcela Manzo Vessi	2 m
Reached out to Brianna from BoardOnTrack and she is happy to get on a call to chat about resources recommended based on our assessment results. Would someone like to be on the call with me? Open to other ideas.			
<b>E. Board Membership Update</b>	Discuss	Marcela Manzo Vessi	5 m
Will discuss upcoming board end-terms updates and current industry expertise to identify recruitment needs moving forward.			

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Discuss recruitment strategy and priorities.			
<b>F. GASD Policy Committee Meetings</b>	FYI	Ashley Andyshak Hayes	2 m
GASD meets the second Tuesday of each month at 4 p.m.			

### III. Other Business

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote	Marcela Manzo Vessi	1 m
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**7:42 AM**