

Vida Charter School

Governance Committee Meeting

Date and Time

Wednesday January 20, 2021 at 7:15 AM EST

Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

Meeting ID: 934 5324 7793

Passcode: vida

One tap mobile

+13126266799,,93453247793# US (Chicago)

+16465588656,,93453247793# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C.)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 934 5324 7793

Find your local number: <https://zoom.us/u/alFNz6zdO>

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 December 15, 2020			
II. Governance			7:18 AM
A. VIDA Appreciation for Teachers & Staff - Thank You!	FYI	Marcela Manzo Vessi	1 m
Thank you for your support!			
B. Board Assessment	Discuss	Marcela Manzo Vessi	15 m
<ul style="list-style-type: none">• Go through assessment results and discuss which areas do we want to work on (attached is the PDF, but we recommend you look at it from the BoardOnTrack site)			

	Purpose	Presenter	Time
(Assessment > FY20-21 Board Assessment and select on top "answer key" and "individuals")			
<ul style="list-style-type: none"> • Debrief meeting with BoardOnTrack <ul style="list-style-type: none"> ◦ One suggestion was to ask each committee to pick 1-3 key goals or areas to improve from the assessment. We need to determine what are our priorities ◦ Depending on what we want to work on: <ul style="list-style-type: none"> ▪ Under Resources, we can look for on demand and live trainings (can search any topic) • Are other committees discussing evaluation results in their committees? (Ashley) <ul style="list-style-type: none"> ◦ Remind them that they can reach out to BoardOnTrack if they need additional support 			

C. Board Membership Recruitment	Discuss	Marcela Manzo Vessi	15 m
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- What are our needs? our priorities?
- Do we want to actively recruit additional board members for next year or focus on recruiting for committees with the hope that some of those members will want to join the board in future years?

Useful Tools:

- Info. from current board members to identify industry expertise (Ashley is compiling information)
- List of potential community members who are interested/not interested in joining the board (Google Sheet- Will go through it in meeting)
- BoardOnTrack resources that will be helpful through recruitment process
 - Check Goals < Recruit New Board Members (it is a template, we can adjust as we see fit)
 - Reports < Members Report

D. GASD Policy Committee Meetings Update	FYI	Marcela Manzo Vessi	3 m
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- Connected with Mr. Dickerson, GASD Policy Committee Chair. Zoom meetings for all Zoom committee meetings are recorded and published for public consumption on the district's website <https://www.gettysburg.k12.pa.us/Page/2283>
- Waiting to hear response in terms of attending a meeting live as an observer

III. Other Business

IV. Closing Items

7:52 AM

A. Adjourn Meeting	Vote	Marcela Manzo Vessi	1 m
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