

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday February 16, 2021 at 7:15 AM EST

### Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

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>

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### 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	2 m
Approve minutes for Governance Committee Meeting on January 20, 2021			
<b>II. Governance</b>			<b>7:19 AM</b>
<b>A. New Board President for VIDA</b>	Discuss	Marcela Manzo Vessi	5 m
Current board president is stepping down, VP is willing to step in.			

	Purpose	Presenter	Time
<b>B. Student Assistance Program (SAP) Policy</b>	Discuss	Elana Nashelsky	5 m

First read.

<b>C. Board Membership Recruitment</b>			5 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

<b>D. Committee Annual Goals Check-in</b>	Discuss	Joselyn Lewis	5 m
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Discuss committee goals for the year to make sure we are on the right track.

2020-21 Annual Governance Committee Goals

1. Review bylaws and policies as needed. Invite impacted communities to give input on board policies that are important to them or that may affect them personally.
2. Recruit board members for upcoming elections and appointments. Implement continuity and clear workflow in recruitment process.
3. Explore the use of annual assessments in running an efficient and effective board.
4. Plan and facilitate Annual Board Retreat and other required board trainings.

<b>E. Audit board member paperwork/clearances/SOFIs (including ED)</b>	Discuss	Elana Nashelsky	3 m
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<b>F. Biglerville High School- Students' call for social justice</b>	Discuss	Joselyn Lewis	5 m
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Are there are things we at Vida want to pay attention to, consider setting up, seek out trainings on, etc. to be proactive around some of the issues the students are raising?

### III. Other Business

### IV. Closing Items

**7:47 AM**

<b>A. Adjourn Meeting</b>	Vote	Marcela Manzo Vessi	1 m
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