

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday March 16, 2021 at 7:15 AM EDT

### 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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 AM</b>
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 February 16, 2021			
<b>II. Governance</b>			<b>7:18 AM</b>
A. 427 Cash Management Policy	Vote	Christine Miller	5 m
Finance policy. Need to approve these before the May 5th Federal Program monitoring.			
B. 425 Procurement Policy using Federal Funds	Vote	Christine Miller	5 m

	Purpose	Presenter	Time
Finance policy. Need to approve these before the May 5th Federal Program monitoring.			
<b>C. 426 Allowability of Costs Policy</b>	Vote	Christine Miller	5 m
Finance policy. Need to approve these before the May 5th Federal Program monitoring.			
<b>D. 414 Policy Payment of Claims</b>	Vote	Christine Miller	5 m
Finance policy. Made updates to current policy.			
<b>E. 423 Capitalization Policy</b>	Vote	Christine Miller	5 m
Finance policy. Made updates to current policy.			
<b>F. SAP Policy</b>	Vote	Elana Nashelsky	5 m
Second read. Has had one read from the Board.			
<b>G. Dispute Resolution and Alternative Dispute Resolution Policy</b>	Discuss	Elana Nashelsky	5 m
Amended policy within Special Ed. First read for the committee. The change reflects new guidance from the Office of Civil Rights, which is that parents/guardians may bring legal counsel to a formal mediation.			
<b>H. Attendance Policy</b>	Discuss	Elana Nashelsky	5 m
First read.			
<b>I. Board Membership Recruitment &amp; Elections</b>	Discuss	Marcela Manzo Vessi	5 m

### III. Other Business

### IV. Closing Items

**8:03 AM**

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