

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday April 20, 2021 at 7:15 AM EDT

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 March 16, 2021			
II. Governance			7:18 AM
A. 427 Cash Management Policy	Vote	Christine Miller	5 m
Finance policy. Need to approve these before the May 5th Federal Program monitoring.			
B. 426 Allowability of Costs Policy	Vote	Christine Miller	5 m
Finance policy. Need to approve these before the May 5th Federal Program monitoring.			
C. 425 Procurement Policy using Federal Funds	Vote	Christine Miller	5 m
Finance policy. Need to approve these before the May 5th Federal Program monitoring.			
D. 307 Policy Employee Incurred Expense	Vote	Christine Miller	5 m
Reviewed policy back in the fall. Made updates to current policy. Need to approve these before the May 5th Federal Program monitoring.			
E. Board Membership Recruitment	Discuss	Marcela Manzo Vessi	10 m
Continue conversation about future board membership.			

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F. Board self-assessment	Discuss	Marcela Manzo Vessi	10 m

Review articles below to continue conversation about how to conduct upcoming board assessment.

- [Conducting an Annual Evaluation the Board](#)
- [How and when to evaluate individual trustees?](#)
- [How and when to evaluate the full board?](#)

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Marcela Manzo Vessi	7:58 AM 1 m
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