

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday June 15, 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 May 18, 2021			
II. Governance			7:18 AM
A. Interview potential board member (Waiting for confirmation)	Discuss	Marcela Manzo Vessi	20 m
If the individual confirms, please review materials in advance that will be sent via email.			
B. 711 Policy Evaluations	Discuss	Elana Nashelsky	5 m
Revision of existing policy under special ed.			
C. 703 Policy Annual Notice	Discuss	Elana Nashelsky	5 m
Revision of existing policy under special ed.			
D. 841 Retention and Promotion Policy	Discuss	Elana Nashelsky	5 m
Amendments made to reflect VIDA's universal screening and support process, Multi-tiered System of Support.			
E. Q4 governance report for GASD/HPSD	Vote	Marcela Manzo Vessi	3 m
Send report to board for approval.			

	Purpose	Presenter	Time
F. Board Retreat	Discuss	Marcela Manzo Vessi	10 m

- Establish date and time for the retreat.
- Discuss content.

For a reference, below is the agenda from last year's retreat:

Agenda:

- 9 a.m. School priorities and goals (Christie)
- 9:45 a.m. Reading finance reports/budgeting/financial impact of COVID (Kevin Corcoran/Charter Choices)
- 10:45 a.m. Running efficient board meetings/communicating effectively (Jesse Bean/Charter Choices)
- 11:15 Break (if needed; also a buffer if previous session runs over)
- 11:30 a.m. TKI conflict style exercise (Steve Riccio/Dickinson College)
- 12:30 p.m. Debrief/board discussion and wrap up: we can use this time to discuss what we've heard from the presenters and also discuss the board assessment that Marcela shared with all of us. Please take a few minutes to complete this on Board on Track if you haven't already.
- 1/1:30p.m. End of retreat

G. Membership Recruitment & Process			10 m
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- Review recruitment process (draft)
- Finalize recruitment letter
- Elections
- Ongoing recruitment- discuss updates for future board members

H. Board Self-Assessment	Discuss	Marcela Manzo Vessi	5 m
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Ongoing work for adapting or developing a self-assessment tool for VIDA's board of trustees.

III. Other Business

IV. Closing Items			8:21 AM
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A. Adjourn Meeting	Vote	Marcela Manzo Vessi	1 m
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