

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday July 20, 2021 at 7:15 AM EDT

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>

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 June 15, 2021			
II. Governance			7:18 AM
A. Non-Discrimination and Anti-Bias New policy	Discuss	Elana Nashelsky	5 m
B. 804 Anti-Bullying Policy Revision to existing policy.	Discuss	Elana Nashelsky	5 m
C. Interview potential board member Please review materials in advance that will be sent via email.	Discuss	Marcela Manzo Vessi	20 m

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

- Finalized in-person or remote?
- Keep working on finalizing content, cut part of the retreat to make it shorter?
- Dr. Williams's Google Form (prior retreat)
- Board self-assessment (prior retreat)
 - Dr. Riccio recommends sending the survey to the returning board members in early August, and giving them two weeks to complete it. It will take the board members about 15 minutes to complete. He would like to have the results back by the 24th in order to use the information for his planning. If any new board members are sworn in before then, he would NOT recommend they take the survey.

Agenda Draft:

Retreat Agenda:

9 AM - 9:45 AM- School priorities and goals (Christie)

(5 minute buffer)

9:50 AM - 10:35 AM- Running efficient board meetings/communicating effectively (Jesse Bean/Charter Choices)

10:35 AM - 10:50 AM- Break

10:50 AM - 11:50 AM- PENDING TOPIC (Steve Riccio/Dickinson College)

11:50 AM - 12 PM- Break

12 PM - 12:50 PM- Two tracks

1. **Reading finance reports/budgeting/financial impact of COVID (Kevin Corcoran/Charter Choices)**
2. **Legal**

(5 minute buffer)

1 PM - 2 PM- DEI-related (Dr. Williams)

2 PM - End of retreat

E. Christie's Proposed Administrative Agreement	Discuss	Marcela Manzo Vessi	5 m
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Please include questions or comments directly on Google doc if possible (see below). You will see some comments in the margins including those added during Academic Excellence.

- https://docs.google.com/document/d/13VsR_A6ukS45TB3K4Pxx112NjhJRJFfxLETNVVXumrri/edit?usp=sharing

F. Membership Recruitment & Process			10 m
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- Elections
- Ongoing recruitment- discuss updates for future board members

III. Other Business

IV. Closing Items

8:13 AM

A. Adjourn Meeting	Vote	Marcela Manzo Vessi	1 m
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