

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday August 17, 2021 at 7:15 AM EDT

Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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 July 20, 2021			

II. Governance			7:18 AM
A. Board Retreat	Discuss	Marcela Manzo Vessi	10 m

- According to the committee calendar, "*include ED annual goals and evaluation rubric(s), forthcoming*"
- Contribution to facilitators
- Panera order
 - Pending info
- Set-up help

Retreat Location

The retreat will be hosted in Glatfelter 104 at Gettysburg College.
Address: 1989 Penn Hall Dr, Gettysburg, PA 17325.

Retreat Agenda

9 AM - 9:50 AM- School priorities and goals (Christie/VIDA)
9:50 AM - 10:50 AM- Based on Board Self-Assessment (Dr. Riccio/Dickinson College)
10:50 AM - 10:55 AM- Break
10:55 AM - 11:55 AM- Reading finance reports/budgeting/financial impact of COVID (Kevin Corcoran/Charter Choices)
11:55 AM - 12:55 PM- DEI-related (Dr. Williams/Gettysburg College)
12:55 PM - 1:05 PM- Close retreat

	Purpose	Presenter	Time
B. Recruitment & Elections	Discuss	Marcela Manzo Vessi	10 m

- 2 Potential board members
 - Clearances and retreat attendance
- Elections
- Interest in board leadership?
- Ongoing recruitment

C. Review By-Laws & 100 - Board Policies ?	Discuss	Marcela Manzo Vessi	5 m
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D. Future Exec Sessions- Trainings	Discuss	Marcela Manzo Vessi	5 m
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- Pennsylvania Sunshine Act Requirements- updates
- Reminder on what is discussed on open meeting vs private
- Other?

III. Other Business

IV. Closing Items

7:48 AM

A. Adjourn Meeting	Vote	Marcela Manzo Vessi	1 m
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