

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday September 21, 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 August 17, 2021			
II. Governance			7:18 AM
A. 821 Child Abuse Mandatory Reporter Policy	Vote	Elana Nashelsky	5 m
The Mandated Reporter policy, per our insurance, requires a minimal change: the amendment of the frequency of training for teachers from ever 5 years to every 2.			
B. Non-Discrimination and Anti-Bias Policy	Vote	Elana Nashelsky	5 m
Second read, ready for board approval.			
C. Draft Q1 governance report	Vote	Marcela Manzo Vessi	5 m
D. Governance Committee Goals 2021-22	Vote	Marcela Manzo Vessi	3 m
1. Review bylaws and policies as needed. Invite impacted communities to give input on board policies that are important to them or that may affect them personally.			
2. Recruit board members for upcoming elections and appointments. Implement continuity and clear workflow in recruitment process.			
3. Explore the use of annual assessments in running an efficient and effective board.			
4. Plan and facilitate Annual Board Retreat and other required board trainings.			

	Purpose	Presenter	Time
E. New Board Members & Training	Discuss	Marcela Manzo Vessi	7 m

- Finalized clearances
- Act 55 Training
- Complete member skills inventory matrix

F. Upcoming Board Leadership & Committees	Discuss	Marcela Manzo Vessi	5 m
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Slate of Officers Draft:

President: Melissa Sandoe

Vice President: Steve Fehringer

Secretary: Sergio Luque

Treasurer: Leighton Rice

Governance Chair: Brenda Reyes-Lua

Finance Chair: Leighton Rice

Academic Excellence Chair: Steve Fehringer

G. Board Retreat Feedback	Discuss	Marcela Manzo Vessi	3 m
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H. 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

III. Other Business

IV. Closing Items

7:56 AM

A. Adjourn Meeting	Vote	Marcela Manzo Vessi	1 m
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