

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Tuesday December 14, 2021 at 7:15 AM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:15 AM</b>
A. Record Attendance		Melissa Sandoe	1 m
B. Call the Meeting to Order		Melissa Sandoe	
C. Approve Minutes	Approve Minutes	Melissa Sandoe	1 m
	Approve minutes for Governance Committee Meeting on October 19, 2021		
D. November minutes	Vote	Melissa Sandoe	2 m
<b>II. Governance</b>			<b>7:19 AM</b>
A. quarterly report	Vote	Melissa Sandoe	5 m
B. policy	Discuss	Elana Nashelsky	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		