

APPROVED

Vida Charter School

Minutes

Governance Meeting

Date and Time

Tuesday July 21, 2020 at 7:15 AM

Committee Members Present

A. Andyshak Hayes (remote), E. Nashelsky (remote), M. Manzo Vessi (remote), M. Rosenberger (remote)

Committee Members Absent

C. Miller, R. Rahman

Guests Present

Joselyn Lewis

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Andyshak Hayes called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Jul 21, 2020 at 7:19 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Meeting on 06-16-20.

M. Manzo Vessi seconded the motion.

The committee **VOTED** to approve the motion.

II. Governance

A. Resolution: Executive director's authority to implement a distance learning model

M. Rosenberger made a motion to approve the resolution and send to board.

M. Manzo Vessi seconded the motion.
The committee **VOTED** to approve the motion.

B. Discussion: Changing broker of record and contracts policy

C. Proposed amendments to bylaws re: board elections/appointments

M. Manzo Vessi made a motion to send to board for a vote dependent on procedure/policies that need to be followed.

A. Andyshak Hayes seconded the motion.
The committee **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

M. Manzo Vessi made a motion to adjourn the meeting.

M. Rosenberger seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:36 AM.

Respectfully Submitted,

A. Andyshak Hayes