

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday August 18, 2020 at 7:15 AM

Committee Members Present

A. Andyshak Hayes (remote), C. Miller (remote), M. Manzo Vessi (remote), M. Rosenberger (remote)

Committee Members Absent

E. Nashelsky, R. Rahman

Guests Present

M. Sandoe (remote)

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 Aug 18, 2020 at 7:18 AM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Governance Meeting on 07-21-20.

M. Rosenberger seconded the motion.

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

II. Governance

A. Board elections and officers

Christie will share results of elections with the committee ahead of the board meeting. Ashley will coordinate with the board to update bios and send out an email to the board with description of offices.

B. Board retreat

Ashley will work with Kevin to iron out agenda.

C. Policy: Title IX

A. Andyshak Hayes made a motion to send the policy to the board for a first read.

M. Manzo Vessi seconded the motion.

The committee **VOTED** unanimously 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** unanimously 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 7:52 AM.

Respectfully Submitted,

A. Andyshak Hayes