

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday September 15, 2020 at 7:15 AM

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#### Committee Members Present

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

#### Committee Members Absent

C. Miller

#### Guests Present

M. Sandoe (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Manzo Vessi called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Sep 15, 2020 at 7:22 AM.

#### C. Approve Minutes

A. Andyshak Hayes made a motion to approve the minutes from Governance Committee Meeting on 08-18-20.

J. Lewis seconded the motion.

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

### II. Governance

#### A. Title IX Policy

M. Rosenberger made a motion to Send policy for board approval.

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

**B. Employee Anti-Harassment and Anti-Discrimination Policy**

M. Rosenberger made a motion to Send policy to board for a possible vote.  
J. Lewis seconded the motion.  
Will make updates to this existent policy to reflect newly developed Title IX policy.  
Notes: Elana will clarify with Christie if this policy should focus on protecting adults (employees). Currently, it is meant to be for protecting employees and students.  
The committee **VOTED** to approve the motion.

**C. Grading Policy, 822 Assessment of Student Progress**

M. Rosenberger made a motion to First read.  
A. Andyshak Hayes seconded the motion.  
The committee **VOTED** to approve the motion.

**D. Governance Annual Goals**

A. Andyshak Hayes made a motion to Approve goals for next year.  
J. Lewis seconded the motion.  
The committee **VOTED** to approve the motion.

**E. Quarterly Governance Report**

A. Andyshak Hayes made a motion to Send quarterly report.  
M. Rosenberger seconded the motion.  
The committee **VOTED** to approve the motion.

**F. Board Retreat Update**

Add board evaluation to part of the retreat.

**G. Board Evaluation**

Sent a board evaluation and will follow-up via email to full board to set a deadline for the assessment so we can discuss during the retreat.

**III. Other Business**

**A. School Update**

Elana provided updates on the school.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:54 AM.

Respectfully Submitted,  
M. Manzo Vessi