

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday October 20, 2020 at 7:15 AM

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#### Committee Members Present

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

#### Committee Members Absent

M. Rosenberger

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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 Oct 20, 2020 at 7:23 AM.

#### C. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 09-15-20.

A. Andyshak Hayes seconded the motion.

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

### II. Governance

#### A. Conflict of Interest Policy

A. Andyshak Hayes made a motion to Send policy with revised comments.

J. Lewis seconded the motion.

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

#### B.

### **Bylaws Revision- Who can vote?**

Clarified by language on 4.9 that non-board members can vote so long there is no conflict of interest. School officials can second motion during committee meetings.

### **C. Annual Board Committee Activities Calendar**

Elana will revise it and bring it back to governance committee. Bring it to full board for appropriate committee revisions.

### **D. Post-retreat: Relationship Building**

Bring it to full board meeting to discuss ideas on how to get to know each other better. Discussed about using chat feature that are all public.

### **E. Board Evaluation**

Let board know we had this debrief with BoardOnTrack. Provide overview as a start point and then ask committees if they feel comfortable taking their own pieces of the assessment for additional review. We will revisit in terms of next steps/trainings necessary. If people have questions, please rely on us for support.

## **III. 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 8:45 AM.

Respectfully Submitted,  
M. Manzo Vessi