

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday November 17, 2020 at 7:15 AM

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#### Committee Members Present

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

#### Committee Members Absent

J. Lewis

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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 Nov 17, 2020 at 7:19 AM.

#### C. Approve Minutes

A. Andyshak Hayes made a motion to approve the minutes from Governance Committee Meeting on 10-20-20.

M. Rosenberger seconded the motion.

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

### II. Governance

#### A. 415 Policy Payroll Authorization

Provided some feedback on policy. Will send the policy for a second read next governance committee meeting.

#### B. 412 Policy Internal Controls

Discussed policy. Will send the policy for a second read next governance committee meeting.

**C. 307 Policy Employee Incurred Expense**

Discussed policy. Will send the policy for a second read next governance committee meeting.

**D. 856 Policy Homeless Student**

Discussed policy. Will send the policy for a second read next governance committee meeting.

**E. Discuss Board Assessment Results**

Will revisit this item next committee meeting.

**F. Next year's board member turnover**

Discussed upcoming board member turnover. Will continue the conversation next meeting.

**G. Board Relationship Building: Follow-up**

Through future board communication, Ashley will encourage Elana, Christie and the full board to arrive about 15 min. early to engage in some questions to get to know each other.

**III. Closing Items**

**A. Adjourn Meeting**

M. Rosenberger made a motion to Adjourn the meeting.

A. Andyshak Hayes 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 8:33 AM.

Respectfully Submitted,  
M. Manzo Vessi