

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 17, 2020 at 7:15 AM

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

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