

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 15, 2020 at 7:15 AM

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

Committee Members who arrived after the meeting opened

M. Rosenberger

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 Dec 15, 2020 at 7:27 AM.

C. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 11-17-20.

A. Andyshak Hayes seconded the motion.

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

II. Governance

A. 415 Policy Payroll Authorization

A. Andyshak Hayes made a motion to Send the policy for board approval.

J. Lewis seconded the motion.
Pending feedback has been added.
The committee **VOTED** unanimously to approve the motion.
M. Rosenberger arrived.

B. 856 Policy Homeless Student

M. Rosenberger made a motion to Send policy for board approval.
A. Andyshak Hayes seconded the motion.
Elana will made final edits and will send them to the committee before next board meeting.
The committee **VOTED** unanimously to approve the motion.

C. 412 Policy Internal Controls

A. Andyshak Hayes made a motion to Send policy to the board for approval.
J. Lewis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Board Assessment

Will schedule a meeting with BoardOnTrack in January and will share with the board for anyone else who would like to join.

E. Board Membership Update

Ashley is working on updating board membership industry expertise information to identify in January our gaps and make a recruiting plan and recruit new members before June 2021.

F. GASD Policy Committee Meetings

Elana will touch base with Christie to discuss next steps for potentially joining a meeting as an observer.

III. Other Business

A. Student support during COVID

VIDA currently is in need of more winter wear (hats, gloves, jackets). If so, connect with Nurse Jackie.

B. Teacher Appreciation

Revisited ideas for showing appreciation to school staff. Ashley will follow up for next steps.

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 8:20 AM.

Respectfully Submitted,
M. Manzo Vessi