

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 16, 2021 at 7:15 AM

Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

Meeting ID: 934 5324 7793

Passcode: vida

One tap mobile

+13126266799,,93453247793# US (Chicago)

+16465588656,,93453247793# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 934 5324 7793

Find your local number: <https://zoom.us/u/alFNz6zdO>

Committee Members Present

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 Mar 16, 2021 at 7:18 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 02-16-21.

M. Manzo Vessi seconded the motion.

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

II. Governance

A. 427 Cash Management Policy

M. Rosenberger made a motion to Send to board for first read.

M. Manzo Vessi seconded the motion.

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

B. 425 Procurement Policy using Federal Funds

M. Rosenberger made a motion to Send to board for first read.

M. Manzo Vessi seconded the motion.

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

C. 426 Allowability of Costs Policy

M. Rosenberger made a motion to Send to board for first read.

M. Manzo Vessi seconded the motion.

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

D. 414 Policy Payment of Claims

M. Rosenberger made a motion to Send to board for first read.

M. Manzo Vessi seconded the motion.

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

E. 423 Capitalization Policy

M. Rosenberger made a motion to Send to board for first read.

M. Manzo Vessi seconded the motion.

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

F. SAP Policy

M. Manzo Vessi made a motion to Send it to board to approve.

M. Rosenberger seconded the motion.

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

G. Dispute Resolution and Alternative Dispute Resolution Policy

M. Manzo Vessi made a motion to Send policy to full board for approval.

M. Rosenberger seconded the motion.

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

H. Attendance Policy

M. Manzo Vessi made a motion to Send policy to full board for approval.

M. Rosenberger seconded the motion.

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

I. Board Membership Recruitment & Elections

Discussed board current and future board membership. Will bring item to full board meeting.

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 8:21 AM.

Respectfully Submitted,
M. Manzo Vessi