

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday March 16, 2021 at 7:15 AM

#### Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

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>

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#### Committee Members Present

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 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