

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday April 20, 2021 at 7:15 AM

Committee Members Present

C. Miller (remote), E. Nashelsky (remote), J. Lewis (remote), M. Manzo Vessi (remote), M. Rosenberger (remote)

Committee Members Absent

None

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 Apr 20, 2021 at 7:32 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 03-16-21.

J. Lewis seconded the motion.

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

II. Governance

A. 427 Cash Management Policy

M. Rosenberger made a motion to Send board policy for approval.

J. Lewis seconded the motion.

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

B.

426 Allowability of Costs Policy

M. Rosenberger made a motion to Send board policy for approval.

J. Lewis seconded the motion.

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

C. 425 Procurement Policy using Federal Funds

M. Rosenberger made a motion to Send board policy for approval.

J. Lewis seconded the motion.

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

D. 307 Policy Employee Incurred Expense

M. Rosenberger made a motion to Send board policy for approval.

J. Lewis seconded the motion.

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

E. Board Membership Recruitment

Discussed potential individuals to ask to join the board. Will create an invitation to start the ask.

F. Board self-assessment

Will work on a self-assessment for the board based on BoT's.

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 8:30 AM.

Respectfully Submitted,

M. Manzo Vessi