

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday May 18, 2021 at 7:15 AM

Committee Members Present

E. Nashelsky (remote), J. Lewis (remote)

Committee Members Absent

C. Miller, M. Manzo Vessi, M. Rosenberger

Guests Present

Sergio Luque (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Lewis called a meeting of the Governance Committee of Vida Charter School to order on Tuesday May 18, 2021 at 7:19 AM.

C. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 04-20-21.

E. Nashelsky seconded the motion.

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

II. Governance

A. Interview potential board member

We had a positive and productive conversation with Sergio Luque about his possible engagement as a future board member.

B. BoardOnTrack Renewal

C. Establish Committee Meeting Dates for Next School Year

D. Membership Recruitment & Process

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 8:16 AM.

Respectfully Submitted,
J. Lewis