

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday May 18, 2021 at 7:15 AM

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#### Committee Members Present

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

#### Committee Members Absent

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

#### Guests Present

Sergio Luque (remote)

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### 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