

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 15, 2021 at 7:15 AM

Committee Members Present

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

Committee Members Absent

C. Miller

Committee Members who arrived after the meeting opened

M. Rosenberger

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 Jun 15, 2021 at 7:19 AM.

C. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 05-18-21.

M. Manzo Vessi seconded the motion.

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

II. Governance

A. Interview potential board member (Waiting for confirmation)

Individual didn't respond email. Pending item.

M. Rosenberger arrived at 7:23 AM.

B. 711 Policy Evaluations

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

J. Lewis seconded the motion.

Elana will make a few edits before sending to the board.

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

C. 703 Policy Annual Notice

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

J. Lewis seconded the motion.

Elana will make a few edits before sending to the board.

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

D. 841 Retention and Promotion Policy

J. Lewis made a motion to Send board policy for approval.

M. Rosenberger seconded the motion.

Elana will make a few edits before sending to the board.

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

E. Q4 governance report for GASD/HPSD

J. Lewis made a motion to Send board for approval.

M. Rosenberger seconded the motion.

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

F. Board Retreat

Discussed initial thoughts for the fall retreat. Will follow up with board for additional feedback and finalizing date and time.

G. Membership Recruitment & Process

This item was not covered.

H. Board Self-Assessment

This item was not covered.

III. Closing Items

A. Adjourn Meeting

M. Rosenberger made a motion to End the meeting.

M. Manzo Vessi seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:47 AM.

Respectfully Submitted,
M. Manzo Vessi