

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday July 20, 2021 at 7:15 AM

Location

Join Zoom Meeting

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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)

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+1 301 715 8592 US (Washington D.C)

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+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>

Committee Members Present

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

Committee Members Absent

C. Miller, J. Lewis

Guests Present

Noe Hess (remote)

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 Jul 20, 2021 at 7:19 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 06-15-21.

M. Manzo Vessi seconded the motion.

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

II. Governance

A. Non-Discrimination and Anti-Bias

M. Manzo Vessi made a motion to Send board for first read after amendments.

M. Rosenberger seconded the motion.

Hoping to get board approval in August.

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

B. 804 Anti-Bullying Policy

Motion to Send board for first read after amendments.

Hoping to get board approval in August.

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

C. Interview potential board member

Interviewed Noe Hess, alum of Vida.

D. Board Retreat

Discuss set up for the retreat, agenda, and pre-work needed.

E. Christie's Proposed Administrative Agreement

Will continue discussion in next executive session.

F. Membership Recruitment & Process

Ongoing discussion.

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 8:59 AM.

Respectfully Submitted,
M. Manzo Vessi