

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday August 17, 2021 at 7:15 AM

Location

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

Committee Members Present

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

Committee Members Absent

C. Miller

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 Aug 17, 2021 at 7:20 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 07-20-21.

J. Lewis seconded the motion.

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

II. Governance

A. Board Retreat

Finalized lasting questions and details for the retreat.

B. Recruitment & Elections

Discussed future board membership and next steps.

C. Review By-Laws & 100 - Board Policies ?

Talked about policies to focus on this coming year.

D. Future Exec Sessions- Trainings

Will ask the board about their level of knowledge on some topics to see if trainings are needed or go on a self-learning and discussion route.

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 8:24 AM.

Respectfully Submitted,
M. Manzo Vessi