

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday September 21, 2021 at 7:15 AM

Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Committee Members Present

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

Committee Members Absent

C. Miller, K. Byron

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 Sep 21, 2021 at 7:19 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 08-17-21.

J. Lewis seconded the motion.

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

II. Governance

A. 821 Child Abuse Mandatory Reporter Policy

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

M. Rosenberger seconded the motion.

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

B. Non-Discrimination and Anti-Bias Policy

J. Lewis made a motion to send board for approval pending amendments.

M. Rosenberger seconded the motion.

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

C. Draft Q1 governance report

M. Rosenberger made a motion to send board for approval.

J. Lewis seconded the motion.

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

D. Governance Committee Goals 2021-22

M. Rosenberger made a motion to send board for approval pending amendments.

J. Lewis seconded the motion.

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

E. New Board Members & Training

Clarified pending clearances and upcoming training needed for new members.

F. Upcoming Board Leadership & Committees

Discussed upcoming board leadership and committees. Will finalize leadership next board's meeting.

G. Board Retreat Feedback

Next meeting will discuss as a committee what went well and what we can do differently.

Will create a satisfaction survey for the board.

H. Future Exec Sessions- Trainings

Will cover this item next committee meeting.

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 8:34 AM.

Respectfully Submitted,

M. Manzo Vessi