

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday October 19, 2021 at 7:15 AM

Location

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

Committee Members Present

B. Reyes-Lua (remote), E. Nashelsky (remote), J. Lewis (remote), M. Manzo Vessi (remote)

Committee Members Absent

C. Miller, K. Byron, M. Rosenberger

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Reyes-Lua called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Oct 19, 2021 at 7:20 AM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Governance Committee Meeting on 09-21-21.

J. Lewis seconded the motion.

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

II. Other Business

A. Training for new Board Meetings

Forward new training to new board members.

- Feedback of August Board Retreat-creating a survey to support the planning of the retreat.
 - Elana will share a template for survey.

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 7:28 AM.

Respectfully Submitted,
J. Lewis