

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 16, 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

B. Reyes-Lua, C. Miller, K. Byron

Guests Present

M. Sandoe (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Rosenberger called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Nov 16, 2021 at 7:44 AM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Governance Meeting on 10-22-19.

M. Rosenberger seconded the motion.

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

II. Other Business

A. Discussion regarding leadership and committee function

discussion of administrative and classified need for policy rather than individual contracts

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 7:47 AM.

Respectfully Submitted,
M. Sandoe