

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 14, 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

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

Guests Present

M. Sandoe (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Nashelsky called a meeting of the Governance Committee of Vida Charter School to order on Tuesday Dec 14, 2021 at 7:21 AM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from October and November Governance Committee Meeting on 10-19-21.

J. Lewis seconded the motion.

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

D. November minutes

II. Governance

A. quarterly report

B. policy

M. Manzo Vessi made a motion to move to send policy in admistrator to board.

J. Lewis seconded the motion.

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

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 7:45 AM.

Respectfully Submitted,

M. Sandoe