

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday January 19, 2022 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), M. Sandoe (remote)

Committee Members Absent

C. Miller, K. Byron

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Sandoe called a meeting of the Governance Committee of Vida Charter School to order on Wednesday Jan 19, 2022 at 7:20 AM.

C. Approve Minutes

J. Lewis made a motion to approve the minutes from Governance Committee Meeting on 12-14-21.

M. Manzo Vessi seconded the motion.

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

II. Policy

A. administrative agreement

We plan to send on to the full board to read,

B.

Classified Team agreement

Elana shared that classified team's benefit plan is built on administrative team benefits plan so very similar. Small differences are that classified team benefit's plan acknowledges possibility of part time work and allowances for comp time, while administrative team doc does not. Life insurance is also a new benefit that we are looking at adding.

Discussion of how to make sure that people are taking time off when they need time off and how to compensate people for when they contribute to work that is outside of their role.

We will add a section related to contract work and move to send on to board.

M. Rosenberger made a motion to Move for a read by the full board.

M. Manzo Vessi seconded the motion.

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

C. Policy 709

There is small changes that is definitional to update the definition of learning disabilities.

M. Rosenberger made a motion to Bring Policy 709 to the board for a full read.

M. Sandoe seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

M. Manzo Vessi made a motion to Adjourn meeting.

M. Rosenberger seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:56 AM.

Respectfully Submitted,

J. Lewis