

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday February 23, 2022 at 7:15 AM

Location

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

Committee Members Present

C. Miller (remote), J. Lewis (remote), M. Manzo Vessi (remote), M. Rosenberger (remote), M. Sandoe (remote)

Committee Members Absent

B. Reyes-Lua, E. Nashelsky, 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 Feb 23, 2022 at 7:21 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from November and January Governance Committee Meeting on 11-16-21.

J. Lewis seconded the motion.

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

II. Policy

A. administrative agreement

We discussed questions about when and how "flexible scheduling" applies throughout the school year and summer.

We want to think through how we implement this agreement given that we are over halfway through the year.

B. Classified Team agreement

No feedback thus far from the board since first read. Some feedback from administrative team to incorporate. How do we want to handle unused paid leave if a termination occurs? Do we want to establish a maximum number of paid leave days that people can accrue?

We would also like to think through what is needed for the transition between current situations and implementation of this policy.

III. Closing Items

A. Adjourn Meeting

J. Lewis made a motion to Adjourn meeting.

M. Manzo Vessi 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 8:29 AM.

Respectfully Submitted,

J. Lewis