

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 22, 2022 at 7:15 AM

Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Committee Members Present

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

Committee Members Absent

B. Reyes-Lua, C. Miller, 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 Tuesday Mar 22, 2022 at 7:20 AM.

C. Approve Minutes

M. Manzo Vessi made a motion to approve the minutes from Governance Committee Meeting on 02-23-22.

M. Rosenberger seconded the motion.

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

II. Policy

A. administrative agreement

We reviewed some of the areas of discussion from previous meetings.

M. Rosenberger made a motion to Send the policy to the board for a vote.

M. Manzo Vessi seconded the motion.

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

B. Classified Team agreement

M. Rosenberger made a motion to Send the policy to the board for a vote.

M. Manzo Vessi seconded the motion.

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

C. personnel policy update

We discussed the function of these policies in relationship to the CBA and other existing policies. These policies offer some more information about procedures. We will send these to the board for a first read.

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 8:11 AM.

Respectfully Submitted,
J. Lewis