

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday April 20, 2022 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), M. Sandoe (remote)

Committee Members Absent

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

Guests Present

Maccabee Hirsch (remote)

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 Apr 20, 2022 at 7:20 AM.

C. Approve Minutes

J. Lewis made a motion to approve the minutes from January Governance Committee Meeting on 01-19-22.

M. Rosenberger seconded the motion.

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

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 03-22-22.

J. Lewis seconded the motion.

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

II. Quarterly report

A. quarterly report

We reviewed the quarterly report and voted to send the report to the board.

M. Rosenberger made a motion to send the quarterly report to the full board for a vote.

M. Manzo Vessi seconded the motion.

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

III. Policy

A. BOT Attendance

Reviewed Bi-laws related to Board attendance and discussed processes for when someone isn't attending.

IV. Board Recruitment

A. Board prospects

We talked with Maccabee Hirsch about board roles. We discussed other people who are we are trying to engage.

V. Closing Items

A. Adjourn Meeting

M. Rosenberger 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 8:12 AM.

Respectfully Submitted,

J. Lewis