

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday May 17, 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

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

Guests Present

Maccabee Hirsh (remote), Paul Miller (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 Tuesday May 17, 2022 at 8:13 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 04-20-22.

M. Sandoe seconded the motion.

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

II. Policy

A.

BOT Meeting dates for 2022-2023

When there is a Monday holiday, we suggest moving Governance subcommittee meetings to Wednesday mornings to follow the routine we have established in the past few years.

III. Board Recruitment

A. BOT trustee candidates

We held two interviews today.

IV. Other Business

A. Board meetings - in-person/Zoom

How do we improve the experience of board meetings for the Zoom experience? How many board meetings should we suggest people try to join in-person?

V. Closing Items

A. Adjourn Meeting

J. Lewis made a motion to Adjourn.

M. Sandoe 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 8:47 AM.

Respectfully Submitted,

J. Lewis