

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 21, 2022 at 7:15 AM

Location

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

Committee Members Present

C. Miller (remote), E. Nashelsky (remote), M. Rosenberger (remote), M. Sandoe (remote)

Committee Members Absent

B. Reyes-Lua, J. Lewis, K. Byron, M. Manzo Vessi

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 Jun 21, 2022 at 7:22 AM.

C. Approve Minutes

M. Rosenberger made a motion to approve the minutes from Governance Committee Meeting on 05-17-22.

M. Sandoe seconded the motion.

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

II. Policy

A. Policy Updates

320 Hiring Process updated

delete 304 and 319 can be deleted

306 Policy for performance review... needs attorney review

808 Attendance
328 & 330 Match CBA on loss of work
add as First Read for BOT.. Pass on to attorney

III. Board Recruitment

A. BOT trustee candidates

Dicussion on board membership

IV. Board Retreat

A. Board retreat planning

survey BOT with Doodle Poll for date

Self assessment

exit interview for departing BOT members

BOT engagement

Mentorship between BOT

V. 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 8:01 AM.

Respectfully Submitted,
M. Sandoe