

Vida Charter School

Governance Committee Meeting

Date and Time

Thursday August 25, 2016 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Josef Brandauer	1 m
C. Approve Minutes	Approve Minutes	Josef Brandauer	3 m
Approve minutes for Governance Committee Meeting on May 9, 2016			
D. Public comment		Josef Brandauer	15 m
II. Governance			4:50 PM
Governance			
A. Committee composition	Discuss	Josef Brandauer	15 m
Discuss governance committee membership			
B. Governance committee goals	Vote	Josef Brandauer	15 m
Discuss governance committee goals for next year.			
C. Recruiting new board members	Discuss	Josef Brandauer	20 m
Discuss details on the recruitment process; focus on deadlines that keep us in compliance.			
D. Quarterly report	Discuss	Josef Brandauer	5 m
Discuss next quarterly report - focus on administrative handling.			

III. Other Business

	Purpose	Presenter	Time
IV. Closing Items			5:45 PM
A. Adjourn Meeting	Vote	Josef Brandauer	1 m