

Vida Charter School

Governance Committee Meeting

Date and Time

Monday September 26, 2016 at 4:30 PM EDT

Location

Eisenhower Building 120 East Broadway

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 | | Jeanne Arnold | 1 m |
| C. Approve Minutes | Approve Minutes | Jeanne Arnold | 2 m |
| Approve minutes for Governance Committee Meeting on August 25, 2016 | | | |
| D. Public comment | | Jeanne Arnold | 15 m |
| II. Governance | | | 4:49 PM |
| Governance | | | |
| A. Governance committee goals | Vote | Jeanne Arnold | 7 m |
| Discuss governance committee goals for next year drafted in the last meeting. | | | |
| B. Recruiting new board members | Discuss | Jeanne Arnold | 20 m |
| Discuss details on the recruitment process; focus on deadlines that keep us in compliance. | | | |
| C. Quarterly report | Discuss | Jeanne Arnold | 5 m |
| Discuss next quarterly report - focus on administrative handling. | | | |
| III. Other Business | | | 5:21 PM |
| A. Board Professional Development | FYI | Jeanne Arnold | 8 m |

IV. Closing Items

A. Adjourn Meeting

| Purpose | Presenter | Time |
|---------|------------------|----------------|
| | | 5:29 PM |
| Vote | Jeanne Arnold | 1 m |