

# Vida Charter School

## Governance Committee Meeting

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**Date and Time**

Monday October 24, 2016 at 4:30 PM EDT

**Location**

Eisenhower Building 120 East Broadway

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order		Jeanne Arnold	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Jeanne Arnold	2 m
Approve minutes for Governance Committee Meeting on September 26, 2016			
<b>D.</b> Public comment		Jeanne Arnold	15 m
 <b>II. Governance</b>			 <b>4:49 PM</b>
Governance			
<b>A.</b> Recruiting new board members	Discuss	Jeanne Arnold	18 m
Discuss recommended names for future Board Members.			
<b>B.</b> Skills Inventory Report	Discuss	Jeanne Arnold	10 m
Discuss findings in the review of the report.			
<b>C.</b> Quarterly Report	Discuss	Jeanne Arnold	5 m
Review of Report			
 <b>III. Other Business</b>			 <b>5:22 PM</b>
<b>A.</b> Board Professional Development	Discuss	Jeanne Arnold	7 m

	Purpose	Presenter	Time
Retreat review			
<b>IV. Closing Items</b>			<b>5:29 PM</b>
A. Adjourn Meeting	Vote	Jeanne Arnold	1 m