

Vida Charter School

Governance Committee Meeting

Date and Time

Monday November 21, 2016 at 4:30 PM EST

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 October 24, 2016			
D. Public comment		Jeanne Arnold	15 m
 II. Governance			 4:49 PM
Governance			
A. Update on recruiting new board members	Discuss	Jeanne Arnold	18 m
B. Skills Inventory Report	Discuss	Jeanne Arnold	10 m
C. Update on Quarterly Report	Discuss	Jeanne Arnold	5 m
D. Discuss additional goals added at the Board meeting on Oct. 24, 2016	Discuss	Jeanne Arnold	5 m
 III. Other Business			 5:27 PM
A. Board Professional Development	Discuss	Jeanne Arnold	7 m
Continue review of retreat content			
 IV. Closing Items			 5:34 PM
A. Adjourn Meeting	Vote	Jeanne Arnold	1 m