

# Vida Charter School

## Governance Committee Meeting

**Date and Time**

Monday December 19, 2016 at 3:30 PM EST

**Location**

Eisenhower Building 120 East Broadway

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 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
November 21, 2016 Meeting			
Approve minutes for Governance Committee Meeting on November 21, 2016			
<b>D.</b> D. Public Comment		Jeanne Arnold	15 m
<b>II. Governance</b>			<b>3:49 PM</b>
Governance			
<b>A.</b> A. Update on recruiting new Board Members	Discuss	Jeanne Arnold	10 m
Please see attached document			
<b>B.</b> B. Member Orientation Plan	Discuss	Jeanne Arnold	20 m
Please see attached document			
<b>III. Other Business</b>			<b>4:19 PM</b>
<b>A.</b> Review Disposal of Vida Property Policy	Discuss	Naima McGowan	10 m

Purpose	Presenter	Time
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Please see attached document

**IV. Closing Items**

**4:29 PM**

**A. Adjourn Meeting**

Vote

Jeanne  
Arnold

1 m