

# Vida Charter School

## Governance Committee Meeting

**Date and Time**

Monday January 23, 2017 at 4:30 PM EST

**Location**

Eisenhower Building 120 East Broadway

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jeanne Arnold	1 m
<b>B. Call the Meeting to Order</b>		Jeanne Arnold	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Jeanne Arnold	2 m
December 19, 2016			
Approve minutes for Governance Committee Meeting on December 19, 2016			
<b>D. Public Comment</b>		Jeanne Arnold	5 m
<b>II. Governance</b>			<b>4:39 PM</b>
Governance			
<b>A. Update on recruiting new Board Members</b>	Discuss	Jeanne Arnold	5 m
Please see attached			
<b>B. Candidate Interview</b>	Discuss	Jeanne Arnold	15 m
<b>C. Update on Member Orientation Plan</b>	Discuss	Jeanne Arnold	10 m
Review La Cima Elementary Charter School's Board Book (please see attached)			
<b>D. Truancy Policy</b>	Discuss	Jeanne Arnold	10 m
Please see attached			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Hearing Officer Policy</b>	Discuss	Jeanne Arnold	10 m

Please see attached

### **III. Other Business**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Jeanne Arnold	1 m
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**5:29 PM**