

# Vida Charter School

## Governance Committee Meeting

**Date and Time**

Monday February 27, 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	1 m
Approve minutes for Governance Committee Meeting on January 23, 2017			
<b>D. Public Comment</b>		Jeanne Arnold	3 m
 <b>II. Governance</b>			 <b>4:36 PM</b>
Governance			
<b>A. Update on recruiting new Board Members</b>	Discuss	Jeanne Arnold	3 m
<b>B. Update on Member Orientation Plan</b>	Discuss	Jeanne Arnold	10 m
Review La Cima Elementary Charter School's Board Book (please see attached)			
<b>C. Truancy Policy</b>	Discuss	Jeanne Arnold	10 m
Please see attached			
<b>D. Candidate Interviews</b>	Discuss	Jeanne Arnold	30 m
5:00 pm			
 <b>III. Other Business</b>			 <b>5:29 PM</b>

	Purpose	Presenter	Time
<b>A. New item</b>	FYI	Jeanne Arnold	
Lice Policy (for information purposes only)			

**IV. Closing Items**

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