

# Vida Charter School

## Governance Committee Meeting

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**Date and Time**

Monday March 27, 2017 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. 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 February 27, 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	8 m
Review the draft (please see attached)			
<b>C. Draft Quarterly Report</b>	Discuss	Jeanne Arnold	7 m
(Please see attached)			
<b>III. Other Business</b>			<b>4:54 PM</b>
<b>A. Policy Review</b>	Discuss	Martha Davis	5 m
<b>IV. Closing Items</b>			<b>4:59 PM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Vote	Jeanne Arnold	1 m