

Vida Charter School

Governance Committee Meeting

Date and Time

Monday April 24, 2017 at 4:30 PM EDT

Location

Eisenhower Building 120 East Broadway

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Jeanne Arnold	1 m
B. Call the Meeting to Order		Jeanne Arnold	1 m
C. Approve Minutes	Approve Minutes	Jeanne Arnold	1 m
Approve minutes for Governance Committee Meeting on March 27, 2017			
D. Public Comment		Jeanne Arnold	3 m
 II. Governance			 4:36 PM
Governance			
A. Review Board election materials	Discuss	Jeanne Arnold	3 m
B. Update on recruiting new Board members	Discuss	Jeanne Arnold	8 m
C. Final review of Quarterly Report	Discuss	Jeanne Arnold	7 m
Please see attached.			
 III. Other Business			 4:54 PM
A. Draft Grievance Policy	Discuss	Martha Davis	5 m
Please see attached.			

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		4:59 PM
Vote	Jeanne Arnold	1 m