

Vida Charter School

Governance Committee Meeting

Date and Time

Monday May 22, 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 April 24, 2017			
D. Public Comment		Jeanne Arnold	1 m
 II. Governance			 4:34 PM
Governance			
A. Board Member Manual	Discuss	Jeanne Arnold	15 m
B. Update on recruiting new Board Members	Discuss	Jeanne Arnold	5 m
 III. Other Business			 4:54 PM
A. Draft Grievance Policy	Discuss	Martha Davis	15 m
B. School Visitation Policy	Discuss		15 m
 IV. Closing Items			 5:24 PM
A. Adjourn Meeting	Vote	Jeanne Arnold	1 m