

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday September 18, 2018 at 4:30 PM EDT

Location

Eisenhower Building

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			3 m
B. Call the Meeting to Order			3 m
C. Approve Minutes	Approve Minutes	Jeanne Arnold	3 m
Approve minutes for Governance Committee Meeting on August 21, 2018			
II. Governance			4:39 PM
Governance			
A. Review board turnover and prospective Candidates	FYI		15 m
B. Policy review - Enrollment Policy	Vote	Christine Miller	20 m
C. Policy Review - Admission Lottery	Vote	Jeanne Arnold	10 m
D. Policy review - Student retention policy	Discuss	Christine Miller	10 m
E. Policy review - attendance policy	Discuss	Christine Miller	10 m
F. 2018 Q1 quarterly report	Vote	Jeanne Arnold	5 m
G. Annual Committee Goals	Discuss	Jeanne Arnold	15 m
III. Other Business			
IV. Closing Items			6:04 PM
A. Adjourn Meeting	Vote		4 m