

Vida Charter School

Governance Committee Meeting

Date and Time

Monday September 25, 2017 at 4:30 PM EDT

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 August 28, 2017			
D. Public Comment			3 m
II. Governance			4:36 PM
Governance			
A. Draft Board Member Manual	Discuss	Jeanne Arnold	9 m
B. Replacement for upcoming board member departures	Discuss	Jeanne Arnold	9 m
C. Quarterly Report	Vote	Jeanne Arnold	5 m
III. Other Business			4:59 PM
A. Potential Policy Governing Public Comments at Board Meetings	Discuss	Jeanne Arnold	15 m
B. Board Retreat	Discuss	Jeanne Arnold	10 m
IV. Closing Items			5:24 PM
A. Adjourn Meeting	Vote	Jeanne Arnold	6 m