



Vida Charter School

Educating the Future in Two Languages
Educando el Futuro en Dos Idiomas

Vida Charter School Governance Committee Meeting

Amended on October 16, 2017 at 9:09 PM EDT

Date and Time

Monday October 16, 2017 at 4:30 PM EDT

Location

Meeting room, Vida charter school

Agenda

	Purpose	Presenter	Duration
I. 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 September 25, 2017		
D. Public Comment			3 m
II. Governance			
A. Draft Board Member Manual	Discuss	Jeanne Arnold	5 m
B. Replacement for upcoming board member departures	Discuss	Jeanne Arnold	5 m
III. Other Business			
A. Potential truancy policy	Discuss	Jeanne Arnold	15 m
B. Review other new/revised policies	Discuss	Jeanne Arnold	18 m
IV. Closing Items			
A. Adjourn Meeting	Vote	Jeanne Arnold	6 m