

Vida Charter School

Governance Committee Meeting

Date and Time

Monday November 20, 2017 at 4:30 PM EST

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 October 16, 2017			
D. Public Comment			3 m
II. Governance			4:36 PM
Governance			
A. Review Board Member Manual	Discuss	Jeanne Arnold	15 m
B. Updates on replacement for upcoming board member departures	Discuss	Jeanne Arnold	5 m
C. Interview potential new board member	Discuss		20 m
III. Other Business			5:16 PM
A. Continue review of Volunteer policy	Discuss		10 m
B. Review other new/revised policies	Discuss	Jeanne Arnold	10 m
IV. Closing Items			5:36 PM
A. Adjourn Meeting	Vote	Jeanne Arnold	6 m