



# Vida Charter School

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

## Vida Charter School Governance Committee Meeting

### Date and Time

Tuesday December 19, 2017 at 4:30 PM EST

### Location

Vida Charter School conference room

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
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
D. Public Comment			3 m
<b>II. Governance</b>			
A. Review Draft Quarterly Report	Discuss	Jeanne Arnold	5 m
B. Review potential additions to Board member Manual for future updates	Discuss	Jeanne Arnold	15 m
C. Updates on replacement for upcoming board member departures	Discuss	Jeanne Arnold	5 m
D. Interview potential new board member	Discuss		15 m
<b>III. Other Business</b>			
A. Continue review of 4 Volunteer related policies	Discuss	Jeanne Arnold	20 m
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote	Jeanne Arnold	6 m