

Vida Charter School

Governance Committee Meeting

Date and Time

Monday January 22, 2018 at 4:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Jeanne Arnold	2 m
B. Call the Meeting to Order		Jeanne Arnold	2 m
C. Approve November meeting minutes	Approve Minutes	Jeanne Arnold	2 m
D. Approve December meeting minutes	Approve Minutes	Jeanne Arnold	5 m
 II. Governance			 4:41 PM
Governance			
A. Review Potential Board Members	Discuss	Jeanne Arnold	17 m
B. Board candidate interview	FYI	Jeanne Arnold	25 m
C. Quarterly Report - Final Review	Discuss	Jeanne Arnold	10 m
D. updated policy #857 - title 1 parent involvement policy	Discuss	Martha Davis	10 m
The committee will discuss an updated version of policy #857.			
 III. Other Business			
 IV. Closing Items			 5:43 PM
A. Adjourn Meeting	Vote	Jeanne Arnold	2 m