

# Vida Charter School

## Governance Committee Meeting

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**Date and Time**

Monday March 26, 2018 at 4:30 PM EDT

**Location**

Vida Charter School conference room

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Jeanne Arnold	3 m
Approve minutes for Governance Committee Meeting on February 26, 2018			
<b>II. Governance</b>			<b>4:36 PM</b>
Governance			
<b>A.</b> SOFI/clearance review of current board members	FYI		15 m
<b>B.</b> Policy Review - Employee Leave of Absence	Discuss		20 m
<b>C.</b> Sign Approved Policies	FYI		10 m
<b>D.</b> April Quarterly Report	Vote	Jeanne Arnold	5 m
<b>E.</b> Review Prospective Candidates	FYI		10 m
<b>F.</b> Board Candidate Interview	FYI		20 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:56 PM</b>
<b>A.</b> Adjourn Meeting	Vote		5 m