



# Vida Charter School

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

## Vida Charter School Governance Committee Meeting

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### Date and Time

Tuesday July 17, 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>
<b>A.</b> Record Attendance and Guests			3 m
<b>B.</b> Call the Meeting to Order			3 m
<b>C.</b> Approve Minutes	Approve Minutes	Josef Brandauer	3 m
Approve minutes for Governance Committee Meeting on June 25, 2018			
<b>II. Governance</b>			<b>4:39 PM</b>
<b>A.</b> Review board turnover and prospective Candidates	FYI		15 m
<b>B.</b> Review July Quarterly Report	Vote	Josef Brandauer	5 m
<b>C.</b> New board member orientation	Discuss	Josef Brandauer	30 m
<b>D.</b> Discuss yearly goals	Discuss	Josef Brandauer	10 m
<b>E.</b> Review annual calendar	Discuss	Josef Brandauer	15 m
<b>F.</b> Policy review - Enrollment and Visitor Policies	Discuss	Josef Brandauer	20 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>6:14 PM</b>
<b>A.</b> Adjourn Meeting	Vote		4 m