



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 August 21, 2018 at 4:30 PM EDT

Location

Vida Charter School - conference room

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests			3 m
B. Call the Meeting to Order			3 m
C. Approve Minutes	Approve Minutes	Jeanne Arnold	3 m
Approve minutes for Governance Committee Meeting on July 17, 2018			
II. Governance			4:39 PM
A. Review board turnover and prospective Candidates	FYI		15 m
B. Policy review - Enrollment Policy	Vote	Jeanne Arnold	20 m
C. Policy review - Visitation policy	Discuss	Christine Miller	15 m
D. Policy review - Student retention policy	Discuss	Christine Miller	15 m
E. Board training review - September 1	Discuss	Josef Brandauer	15 m
F. Interview - board member position	Discuss	Jeanne Arnold	25 m
G. Review - bylaws	Discuss	Jeanne Arnold	15 m
III. Other Business			
IV. Closing Items			6:39 PM
A. Adjourn Meeting	Vote		4 m