



# Vida Charter School

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

## Vida Charter School Governance Committee Meeting

### Date and Time

Monday June 25, 2018 at 4:30 PM EDT

### Location

Vida Charter School conference room

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance and Guests			3 m
B. Call the Meeting to Order			3 m
C. Approve Minutes	Approve Minutes	Josef Brandauer	3 m
Approve minutes for Governance Committee Meeting on May 21, 2018			
<b>II. Governance</b>			<b>4:39 PM</b>
A. Review Prospective Candidates	FYI		15 m
B. Review July Quarterly Report	Vote	Josef Brandauer	15 m
C. Discuss plans for Board Orientation	Discuss	Josef Brandauer	11 m
D. Policy Review	Discuss	Josef Brandauer	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:30 PM</b>
A. Adjourn Meeting	Vote		4 m