

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday October 16, 2018 at 4:30 PM EDT

Location

Vida Charter School Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			3 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Jeanne Arnold	2 m
II. Governance			4:37 PM
Governance			
A. Candidate Interview	FYI		15 m
B. Policy review - Student retention policy	Vote	Christine Miller	7 m
C. Policy review - attendance policy	Vote	Christine Miller	7 m
D. Policy review - Admission of Students Through Lottery	Vote	Christine Miller	5 m
E. 2018 Q1 quarterly report	Vote	Jeanne Arnold	7 m
F. Annual Committee Goals	Discuss	Jeanne Arnold	10 m
III. Other Business			
IV. Closing Items			5:28 PM
A. Adjourn Meeting	Vote		2 m