



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 December 11, 2018 at 4:30 PM EST

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			2 m
C. Approve Minutes	Approve Minutes	Jeanne Arnold	5 m
Approve minutes for Governance Committee Meeting on November 20, 2018			
II. Governance			4:40 PM
A. Review Potential Board Member List	Discuss	Jeanne Arnold	10 m
B. Policy Review - Policy Evaluations	Discuss	Christine Miller	10 m
C. Policy Review - Assistive Technology	Discuss	Christine Miller	10 m
D. Policy Review - Assessment of Student Progress	Discuss	Christine Miller	10 m
E. Policy Review - Procedure Dispute Resolution	Discuss	Christine Miller	10 m
F. Interviews - potential committee/board members	Discuss	Jeanne Arnold	25 m
III. Other Business			
IV. Closing Items			5:55 PM
A. Adjourn Meeting	Vote		5 m