

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday January 22, 2019 at 4:30 PM EST

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 | 5 m |
| Approve minutes for Governance Committee Meeting on December 11, 2018 | | | |
| II. Governance | | | 4:40 PM |
| Governance | | | |
| A. Candidate Interview | Discuss | Jeanne Arnold | 15 m |
| B. Policy Review - Policy #704-Procedure Dispute Resolution | Vote | Christine Miller | 5 m |
| C. Policy Review-Policy #711-Evaluations, re-evaluations, independent evaluations | Vote | Christine Miller | 6 m |
| D. Policy Review-Policy #701- Assistive Technology | Vote | Christine Miller | 6 m |
| E. Policy Review - Policy #801 - Admission of Students | Vote | Christine Miller | 6 m |
| F. Policy Review - Policy #851 - Education of English learners | Vote | Christine Miller | 5 m |
| G. Quarterly Report | Vote | Jeanne Arnold | 5 m |
| III. Other Business | | | |
| IV. Closing Items | | | 5:28 PM |
| A. Adjourn Meeting | Vote | | 2 m |