

# Vida Charter School

## Governance Committee Meeting

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### **Date and Time**

Tuesday February 19, 2019 at 4:30 PM EST

### **Location**

Vida Charter School - Conference Room

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### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			3 m
<b>B.</b> Call the Meeting to Order			2 m
<b>C.</b> Approve Minutes	Approve Minutes	Jeanne Arnold	3 m
Approve minutes for Governance Committee Meeting on January 22, 2019			
<b>II. Governance</b>			<b>4:38 PM</b>
Governance			
<b>A.</b> Review and update potential candidate file	Discuss	Jeanne Arnold	12 m
<b>B.</b> 2019-2020 Calendar	Discuss	Christine Miller	10 m
<b>C.</b> Policy Review - Lockdown Shelter in Place	Discuss	Christine Miller	10 m
<b>D.</b> Policy Review - Terroristic Threats	Discuss		10 m
<b>E.</b> Policy Review - Curriculum	Discuss	Christine Miller	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote		5 m