

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday March 19, 2019 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			1 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Jeanne Arnold	2 m
Approve minutes for Governance Committee Meeting on February 19, 2019			
II. Governance			4:35 PM
Governance			
A. Review and update potential candidate file	Discuss	Jeanne Arnold	5 m
B. Candidate Interview	Discuss	Jeanne Arnold	20 m
C. 2019-2020 Calendar	Discuss	Christine Miller	10 m
D. Policy Review - Lockdown Shelter in Place	Vote	Christine Miller	8 m
E. Policy Review - Terroristic Threats	Discuss		7 m
III. Other Business			
IV. Closing Items			5:25 PM
A. Adjourn Meeting	Vote		5 m