

# Vida Charter School

## Governance Committee Meeting

---

**Date and Time**

Tuesday May 21, 2019 at 4:30 PM EDT

**Location**

Vida Charter School

---

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jeanne Arnold	1 m
<b>B. Call the Meeting to Order</b>		Jeanne Arnold	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Jeanne Arnold	2 m
Approve minutes for Governance Committee Meeting on April 16, 2019			
<b>II. Governance</b>			<b>4:35 PM</b>
Governance			
<b>A. Review and update potential candidate file</b>	Discuss	Jeanne Arnold	25 m
<b>B. Discuss upcoming board election</b>	Discuss	Jeanne Arnold	15 m
<b>C. Discuss 2019-20 board orientation</b>	Discuss	Josef Brandauer	15 m
<b>D. Child abuse mandatory reporting policy</b>	Vote	Christine Miller	5 m
<b>E. Safe2Say something program policy</b>	Vote	Jeanne Arnold	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m