



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 June 18, 2019 at 4:30 PM EDT

Location

Vida

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:30 PM
A. Record Attendance and Guests		Josef Brandauer	1 m
B. Call the Meeting to Order		Jeanne Arnold	2 m
C. Approve Minutes	Approve Minutes	Josef Brandauer	2 m
Approve minutes for Governance Committee Meeting on May 21, 2019			
II. Governance			04:35 PM
A. Review and update potential candidate file	Discuss	Jeanne Arnold	25 m
B. Discuss 2019-20 board orientation	Discuss	Josef Brandauer	15 m
C. quarterly report	Vote	Josef Brandauer	5 m
D. Policy #804 review - Anti-bullying/anti-hazing	Vote	Christine Miller	5 m
E. Policy #120 review - anti-harrassment policy	Vote	Christine Miller	5 m
F. Policy #520 review - safety policy	Vote	Christine Miller	5 m
III. Other Business			
IV. Closing Items			05:35 PM
A. Adjourn Meeting	Vote		5 m