

Vida Charter School

Governance Committee Meeting

Date and Time

Friday January 24, 2014 at 3:30 PM EST

Location

Vida

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Governance			
Governance Agenda Stock Description			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		