

Vida Charter School

Governance Committee Meeting

Date and Time

Monday September 28, 2015 at 4:30 PM EDT

Location

Vida Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Call to the Public		Kathleen Cunniffe	5 m
II. Governance			4:35 PM
Governance Agenda Stock Description			
A. Committee Reorganization	Discuss	Kathleen Cunniffe	10 m
B. Talking points for board members	Discuss	Kathleen Cunniffe	10 m
C. Matrix & recruitment plan	Discuss	Kathleen Cunniffe	10 m
D. Governance Committee Goals/Action Plan	Discuss	Kathleen Cunniffe	20 m
III. Other Business			5:25 PM
A. New date/time for October committee and board meetings	FYI	Kathleen Cunniffe	4 m
IV. Closing Items			5:29 PM
A. Adjourn Meeting	Vote	Kathleen Cunniffe	1 m