

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday October 27, 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 |
| D. Approve Minutes | Approve Minutes | Kathleen Cunniffe | 2 m |
| Approve minutes for Governance Committee Meeting on September 28, 2015 | | | |
| E. Introductions of committee members | | Kathleen Cunniffe | 10 m |
| II. Governance | | | 4:47 PM |
| Governance Agenda Stock Description | | | |
| A. Explanation of committee reorganization and committee work | FYI | Kathleen Cunniffe | 5 m |
| B. Committee goals for 2015-2016 | Discuss | Kathleen Cunniffe | 5 m |
| C. Interest form for potential board members | Discuss | Kathleen Cunniffe | 10 m |
| D. Quarterly Governance Report | Discuss | Kathleen Cunniffe | 10 m |
| III. Other Business | | | |
| IV. Closing Items | | | 5:17 PM |
| A. Adjourn Meeting | Vote | Kathleen Cunniffe | 1 m |