

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