

# Vida Charter School

## Governance Committee Meeting

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**Date and Time**

Monday November 16, 2015 at 4:30 PM EST

**Location**

Vida Charter School

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening items			
<b>A. Record Attendance and Guests</b>		Cindy Bowen	1 m
<b>B. Call the Meeting to Order</b>		Cindy Bowen	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Cindy Bowen	2 m
Approve minutes for Governance Committee Meeting on October 27, 2015			
<b>D. Call to the Public</b>		Cindy Bowen	5 m
 <b>II. Governance</b>			 <b>4:39 PM</b>
Governance Agenda Stock Description			
<b>A. Making board meetings more accessible to Spanish-speakers</b>	Discuss	Cindy Bowen	15 m
<b>B. Review board matrix</b>	FYI	Amanda Kittelberger	10 m
<b>C. Governance Committee Calendar</b>	Discuss	Cindy Bowen	10 m
 <b>III. Other Business</b>			 <b>5:14 PM</b>
<b>A. Final copy of recent governance report</b>	FYI	Cindy Bowen	5 m
<b>B. Final copy of interest form</b>	FYI	Cindy Bowen	5 m
 <b>IV. Closing Items</b>			 <b>5:24 PM</b>
<b>A. Adjourn Meeting</b>	Vote		