

Vida Charter School

Governance Committee Meeting

Date and Time

Monday December 14, 2015 at 4:30 PM EST

Location

Vida Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Amanda Kittelberger	
B. Call the Meeting to Order		Cindy Bowen	1 m
C. Approve Minutes	Approve Minutes	Cindy Bowen	1 m
Approve minutes for Governance Committee Meeting on November 16, 2015			
D. Call to the Public		Cindy Bowen	10 m
 II. Governance			 4:42 PM
Governance			
A. Board member recruitment	Discuss	Cindy Bowen	20 m
Use matrix to brainstorm potential board candidates.			
B. Procedures related to board candidacy	Discuss	Donald Marritz	15 m
Review and revise existing procedures as needed.			
C. Governance committee annual calendar	Vote	Cindy Bowen	5 m
 III. Closing Items			 5:22 PM
A. Next Steps - identify and assign	FYI	Amanda Kittelberger	5 m
B. Announcement of next meeting, January 7, 2016 @ 5:30	FYI	Amanda Kittelberger	1 m

C. Adjourn Meeting

Purpose
Vote

Presenter

Time