

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Thursday February 25, 2016 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>			2 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 January 21, 2016			
<b>D. News &amp; Announcements</b>			5 m
Updat			
<b>II. Governance</b>			<b>4:40 PM</b>
Governance			
<b>A. Review governance quarterly report</b>	Discuss	Cindy Bowen	5 m
This report is written by the governance committee for approval of the board in the Feb. 29, 2016 meeting. Upon approval of the board, the report is sent to both authorizing district superintendents and board of education chairs. The next quarterly report is due in May, 2016. The governance committee should determine the quarterly report timeline for 2016-17.			
<b>B. Review Recruitment Procedures and Timeline</b>	Discuss	Josef Brandauer	5 m
Our recruitment procedures have not been revised to reflect the recharter agreement and recruitment of members for elected positions. We will need to review and most likely update this document.Confirm Establish timeline.			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Recruitment Plan</b>	Discuss	Josef Brandauer	20 m

We will discuss possible board openings, potential board candidates, ways that potential candidates can express interest, and preparations for the May elections.

<b>D. Nominate interim board member</b>	Vote	Cindy Bowen	15 m
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Date of service from February 29,2016 to June Board meeting 2016

### **III. Other Business 5:25 PM**

<b>A. Website Updates</b>	FYI	Cynthia Maldonado	5 m
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### **IV. Closing Items 5:30 PM**

<b>A. Adjourn Meeting</b>	Vote		2 m
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