

Vida Charter School

Governance Committee Meeting

Date and Time

Thursday March 17, 2016 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		Josef Brandauer	1 m
B. Call the Meeting to Order		Cindy Bowen	1 m
C. Approve Minutes	Approve Minutes	Cindy Bowen	3 m
D. Public comment			10 m
II. Governance			4:45 PM
Governance			
A. Update on existing board members	Discuss	Josef Brandauer	5 m
Discuss changes and turnover on the board			
B. Board member evaluation	Discuss	Josef Brandauer	5 m
Discuss mechanisms to conduct end-of-year self-evaluation of current board members.			
C. Recruitment plan	Discuss	Cindy Bowen	20 m
Discuss upcoming recruitment strategies			
D. Candidate interview	Discuss	Josef Brandauer	15 m
Interview candidate for the interim board position.			

	Purpose	Presenter	Time
III. Closing Items			5:30 PM
A. Adjourn Meeting	Vote	Cindy Bowen	1 m