

# Vida Charter School

## Governance Committee Meeting

---

**Date and Time**

Thursday April 21, 2016 at 4:30 PM EDT

**Location**

Vida Charter School

---

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order		Josef Brandauer	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Donald Marritz	3 m
Approve minutes for Governance Committee Meeting on April 14, 2016			
<b>D.</b> Public comment		Josef Brandauer	15 m
 <b>II. Governance</b>			 <b>4:50 PM</b>
Governance			
<b>A.</b> Candidate interview	Discuss	Josef Brandauer	15 m
Interview candidate for elected position			
<b>B.</b> Discuss potential board candidates	Discuss	Josef Brandauer	15 m
<b>C.</b> Set future meeting dates	FYI	Josef Brandauer	5 m
<b>D.</b> Confidentiality agreements for all committee participants	Discuss	Josef Brandauer	10 m
The committee will discuss whether or not to ask all non-board member committee participants -- staff and/or consultants -- to sign confidentiality agreements pertaining to their board committee work.			
<b>E.</b> Quarterly report	Discuss	Josef Brandauer	10 m
Report is due in June. Needs to include:			
- new policies and rationale			

	Purpose	Presenter	Time
- ED search			
- election results			

### III. Other Business

### IV. Closing Items

A. Adjourn Meeting

Vote	Josef Brandauer	5:45 PM 1 m
------	--------------------	----------------