

Vida Charter School

Governance Committee Meeting

Date and Time

Monday May 9, 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			1 m
B. Call the Meeting to Order		Josef Brandauer	1 m
C. Approve Minutes	Approve Minutes	Josef Brandauer	3 m
Approve minutes for Governance Committee Meeting on April 21, 2016			
D. Public comment		Josef Brandauer	15 m
 II. Governance			 4:50 PM
Governance			
A. Candidate interview	Discuss	Josef Brandauer	15 m
Interview candidate for elected position			
B. Discuss potential board candidates	Discuss	Josef Brandauer	5 m
C. Discuss future meeting dates	FYI	Josef Brandauer	5 m
D. Quarterly report	Discuss	Josef Brandauer	10 m
Report is due in June. Needs to include:			
- new policies and rationale			
- ED search			
- election results			
 III. Other Business			

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		5:25 PM
Vote	Josef Brandauer	1 m