

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday May 18, 2021 at 7:15 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 AM
A. Record Attendance		Joselyn Lewis	1 m
B. Call the Meeting to Order		Joselyn Lewis	1 m
C. Approve Minutes	Approve Minutes	Joselyn Lewis	1 m
Approve minutes for Governance Committee Meeting on April 20, 2021			
II. Governance			7:18 AM
A. Interview potential board member	Discuss	Joselyn Lewis	20 m
Please review materials in advance that will be sent via email.			
B. BoardOnTrack Renewal	Discuss	Christine Miller	5 m
Review attached material as well as email sent by Christie on May 11.			
C. Establish Committee Meeting Dates for Next School Year	Vote	Christine Miller	5 m
Decide meeting times for next year.			
D. Membership Recruitment & Process			10 m
<ul style="list-style-type: none">• Review recruitment process (draft)• Finalize recruitment letter• Elections• Ongoing recruitment- discuss updates for future board members			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		