

# Vida Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday January 19, 2022 at 7:15 AM EST

### Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXl6ckVRaEUwbzJZaFJOQT09>

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### Agenda

|                                     | Purpose   | Presenter      | Time           |
|-------------------------------------|---|----------------|----------------|
| <b>I. Opening Items</b>             |   |                | <b>7:15 AM</b> |
| <b>A. Record Attendance</b>         |   | Melissa Sandoe | 1 m            |
| <b>B. Call the Meeting to Order</b> |   | Melissa Sandoe |                |
| <b>C. Approve Minutes</b>           | Approve Minutes   | Melissa Sandoe | 1 m            |
|                                     | Approve minutes for Governance Committee Meeting on December 14, 2021 |                |                |
| <b>II. Policy</b>                   |   |                | <b>7:17 AM</b> |
| <b>A. administrative agreement</b>  |   |                | 5 m            |
| <b>B. Classified Team agreement</b> |   |                | 5 m            |
| <b>C. Policy 709</b>                |   |                | 5 m            |
| <b>III. Board Recruitment</b>       |   |                |                |
|                                     | filling vacancies for coming year                                     |                |                |
| <b>IV. Other Business</b>           |   |                |                |
| <b>V. Closing Items</b>             |   |                |                |
| <b>A. Adjourn Meeting</b>           | Vote  |                |                |