

Vida Charter School

Governance Committee Meeting

Date and Time

Wednesday April 20, 2022 at 7:15 AM EDT

Location

<https://zoom.us/j/93453247793?pwd=OFQ2bHJkSXI6ckVRaEUwbzJZaFJOQT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:15 AM
A. Record Attendance		Melissa Sandoe	1 m
B. Call the Meeting to Order		Melissa Sandoe	
C. Approve Minutes	Approve Minutes	Melissa Sandoe	1 m
	need to approve Jan 22 minutes also		
	Approve minutes for Governance Committee Meeting on March 22, 2022		
II. Quarterly report			7:17 AM
A. quarterly report	Vote	Melissa Sandoe	6 m
III. Policy			7:23 AM
A. BOT Attendance			5 m
IV. Board Recruitment			
filling vacancies for coming year			
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		