

Vida Charter School

Governance Committee Meeting

Date and Time

Tuesday May 17, 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 April 20, 2022			
II. Policy			7:17 AM
A. BOT Meeting dates for 2022-2023			5 m
III. Board Recruitment			7:22 AM
filling vacancies for coming year			
A. BOT trustee candidates	Vote	Joselyn Lewis	40 m
Paul R. Miller 7:20am			
Maccabee Hirsh7:40am			
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		