

# Vida Charter School

## Governance Committee Meeting

**Date and Time**

Wednesday March 23, 2016 at 4:30 PM EDT

**Location**

Vida Charter School

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order		Cindy Bowen	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Josef Brandauer	3 m
Approve minutes for Governance Committee Meeting on March 17, 2016			
<b>D.</b> Public comment		Cindy Bowen	10 m
 <b>II. Governance</b>			 <b>4:45 PM</b>
Governance			
<b>A.</b> Candidate interview	Discuss	Cindy Bowen	15 m
Interview candidate for the interim (appointed) board position.			
<b>B.</b> Candidate interview	Discuss	Josef Brandauer	15 m
Interview candidate for potential committee and/or board service.			
<b>C.</b> Recruitment plan	Discuss	Cindy Bowen	10 m
Discuss upcoming recruitment strategies and board turnover in 2016 and 2017.			
 <b>III. Closing Items</b>			 <b>5:25 PM</b>
<b>A.</b> End Meeting	Vote	Cindy Bowen	1 m
<b>B.</b> Adjourn Meeting	Vote		1 m