

Vida Charter School

Governance Committee Meeting

Date and Time

Thursday April 14, 2016 at 4:30 PM EDT

Location

Vida Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Cindy Bowen	1 m
<p>C.Bowen, D. Marritz, A.Kittelberger,C. Maldonado, K.Hewitt were present J.Brandauer, J. Arnold, J.Dumont were absent</p>			
B. Call the Meeting to Order		Cindy Bowen	1 m
<p>A meeting of the Governance Committee was called to order by C. Bowen.</p>			
C. Approve Minutes	Approve Minutes	Cindy Bowen	3 m
<p>A. Kittelberger made a motion to approve minutes from the Governance Committee on 3\23\16. D.Marritz seconded the motion. The committee VOTED to approve the motion.</p>			
<p>Approve minutes for Governance Committee Meeting on March 23, 2016</p>			
D. Public comment		Donald Marritz	10 m
<p>D. Marritz led a brief discussion regarding the Protocol for Public Comment. Motion was made by A. Kittelberger to accept this final draft and send to the Board for future approval. The motion was seconded by C. Bowen.</p>			
II. Governance			4:45 PM
Governance			

	Purpose	Presenter	Time
A. Set Future Meeting Dates	Discuss	Cindy Bowen	5 m

Draft of meeting dates will be ready for April 21 meeting.

B. Review Election Details	Discuss	Cindy Bowen	10 m
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Review 2015-2016 election procedures listed on Board on Track. Committee directed C. Bowen to review those procedures with K.Cunniffe-Pena.

C. Recruitment / Candidate Overview	Discuss	Cindy Bowen	5 m
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Committee reviewed potential candidate list.

D. Committee Membership Update	FYI	Cindy Bowen	5 m
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Committee membership for 2016-2017 was discussed. Consultants remaining: Jenny Dumont, (Patti Lawson has indicated an interest, but has not yet attended)
Board members: Jeanne Arnold, C. Bowen, J. Brandauer,
Non voting: ED
Guest (ex officio): K. Hewitt

E. IF NEEDED - Candidate interview	Discuss		15 m
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None were held. The committee discussed potential candidates for interview on April 21 meeting.

III. Closing Items **5:25 PM**

A. End Meeting	Vote		1 m
B. Adjourn Meeting	Vote		1 m

C. Bowen made a motion to adjourn the meeting at 5:35. D. Marritz seconded the motion.