APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Monday December 19, 2016 at 3:30 PM

Location
Eisenhower Building 120 East Broadway

Committee Members Present
D. Marritz, E. Diaz, J. Arnold, M. Davis

Committee Members Absent
None

Guests Present
Kathy Hewitt, M. Rosenberger

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Arnold called a meeting of the Governance Committee of Vida Charter School to order on Monday Dec 19, 2016 at 3:35 PM.

C. Approve Minutes

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 11-21-16 Governance Committee Meeting on 11-21-16.
D. Marritz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Marritz	Aye
J. Arnold	Aye
E. Diaz	Aye

Roll Call

M. Rosenberger Aye

D. D. Public Comment

No public comment.

II. Governance

A. A. Update on recruiting new Board Members

The list of prospective board candidates was updated. Don and Jeanne will contact three prospective candidates for possible interviews in January. Elizabeth will let us know in January if she is interested in continuing on the Board.

B. B. Member Orientation Plan

Production of a Board Member Manual will address a current committee goal. Jeanne provided the information that she was able to access on Board on Track from a previous manual. All members should bring any Member Orientation Plan materials that they find to the January meeting.

III. Other Business

A. Review Disposal of Vida Property Policy

Martha reviewed the "Disposal of Vida Property" Policy that was drafted by Sean and solicited feedback from the committee. The Committee will present this new policy to the full Board in January.
Martha may be sending out new policies to review for approval for the January meeting.

IV. Closing Items

A. Adjourn Meeting

D. Marritz made a motion to adjourn the meeting.
E. Diaz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Davis	Aye
J. Arnold	Aye
M. Rosenberger	Aye
E. Diaz	Aye
D. Marritz	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,
J. Arnold