

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday January 23, 2017 at 4:30 PM

Location

Eisenhower Building 120 East Broadway

Committee Members Present

D. Marritz, J. Arnold, M. Davis

Committee Members Absent

E. Diaz

Guests Present

Kathy Hewitt

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 Jan 23, 2017 at 4:37 PM.

C. Approve Minutes

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 12-19-16 Governance Committee Meeting on 12-19-16.

D. Marritz seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No public comment.

II. Governance

A. Update on recruiting new Board Members

Discussed and will schedule 2 interviews for February.

Don provided a brief overview of the two individuals.

Need to determine starting dates for appointments of new board members.

B. Candidate Interview

One potential Board candidate was interviewed. The committee decided to refer this individual to the full Board for appointment at the February meeting.

C. Update on Member Orientation Plan

Hold for discussion at the February meeting.

D. Truancy Policy

This policy was discussed briefly and the discussion will continue at the February meeting.

E. Hearing Officer Policy

This policy is not ready for discussion. Martha will bring this policy to the committee at an appropriate future time.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:28 PM.

Respectfully Submitted,

J. Arnold