

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Monday January 23, 2017 at 4:30 PM

#### Location

Eisenhower Building 120 East Broadway

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#### Committee Members Present

D. Marritz, J. Arnold, M. Davis

#### Committee Members Absent

E. Diaz

#### Guests Present

Kathy Hewitt

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### 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