

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday February 27, 2017 at 4:30 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

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 Feb 27, 2017 at 4:30 PM.

C. Approve Minutes

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 01-23-17 Governance Committee Meeting on 01-23-17.

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

One candidate will be voted on at the full Board meeting tonight as an appointment to complete the remaining term of a previous Board member.

B. Update on Member Orientation Plan

Elizabeth drew a comparison between the La Cima Elementary Charter School's Board Book to the table of contents of the Board manual she received for orientation. She will email a copy of that table of contents to Jeanne for distribution and review by the committee.

C. Truancy Policy

Truancy Policy has been updated by Shawn to be in compliance with the new law; in order to solve the problem, we must move away from punitive approaches.

D. Candidate Interviews

Two potential new Board members were interviewed during the meeting.

III. Other Business

A. New Item

In a discussion lead by Marta, the group reviewed the changes to the VIDA Head Lice policy in order to line them up with the Gettysburg policy.

IV. 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 5:30 PM.

Respectfully Submitted,
J. Arnold