

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday March 27, 2017 at 4:30 PM

Location

Eisenhower Building 120 East Broadway

Committee Members Present

J. Arnold, M. Davis

Committee Members Absent

D. Marritz, 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 Mar 27, 2017 at 4:35 PM.

C. Approve Minutes

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 02-27-17 Governance Committee Meeting on 02-27-17.

M. Davis 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

The committee interviewed another potential candidate for the Board.

B. Update on Member Orientation Plan

A draft table of contents for a manual was shared with the committee for comments.

C. Draft Quarterly Report

This was shared with the committee for comments and edits were made.

III. Other Business

A. Policy Review

The committee had an initial discussion about a visitation policy. Martha currently provides visitors with badges and has them escorted to their location, if they haven't had a background check. The draft visitation policy recommends three to five days notice if a parent plans to visit the school. If parent has had a background check, they can go straight to cafeteria, if not, they will be escorted.

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