

# Vida Charter School

## Minutes

### Governance Committee Meeting

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**Date and Time**

Monday March 27, 2017 at 4:30 PM

**Location**

Eisenhower Building 120 East Broadway

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**Committee Members Present**

J. Arnold, M. Davis

**Committee Members Absent**

D. Marritz, 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 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