

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Monday April 24, 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 Apr 24, 2017 at 4:35 PM.

#### **C. Approve Minutes**

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 03-27-17 Governance Committee Meeting on 03-27-17.

D. Marritz seconded the motion.

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

#### **D. Public Comment**

No public comment.

## **II. Governance**

### **A. Review Board election materials**

The current voting hours will be updated to 3:45-7:30pm on all materials and the update will be sent to Martha and Nivea.

### **B. Update on recruiting new Board members**

The appropriate number of Board candidates have been identified for the upcoming May 22, 2017 election. All committee members were encouraged to continue to identify potential candidates who can be interviewed on a rolling basis for future openings.

### **C. Final review of Quarterly Report**

No changes needed. Report will be submitted.

## **III. Other Business**

### **A. Draft Grievance Policy**

The Grievance Policy is not ready for the first reading. More steps to resolve issues on lowest possible levels will be added before the discussion moves forward.

### **B. School Visitation**

The committee will review additional edits for this policy before submitting it to the full Board for a first reading.

## **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 5:15 PM.

Respectfully Submitted,  
J. Arnold