

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday May 22, 2017 at 4:30 PM

Location

Eisenhower Building 120 East Broadway

Committee Members Present

D. Marritz, J. Arnold, M. Davis

Committee Members Absent

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 May 22, 2017 at 4:30 PM.

C. Public Comment

There was no public comment.

D. Approve Minutes

D. Marritz made a motion to approve minutes from the Governance Committee Meeting on 04-24-17 Governance Committee Meeting on 04-24-17.

M. Davis seconded the motion.

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

II. Governance

A. Board Member Manual

The table of contents that will be used in the creation of the Board Member Manual was approved.

B. Update on recruiting new Board Members

All board members were asked to continue to identify potential new board members.

III. Other Business

A. Draft Grievance Policy

Board members reviewed the draft policy as well as Oxford Area School District's policy which focuses on its employees and identifies a clear, three-step process. Martha will re-write the policy to reflect the appropriate Vida language and provide a clear explanation of policy violations and employee rights.

B. School Visitation Policy

Upon reviewing the draft policy and a brief discussion, the committee agreed to move the policy forward for a reading to the June meeting agenda.

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 5:20 PM.

Respectfully Submitted,
J. Arnold