

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday September 18, 2018 at 4:30 PM

#### **Location**

Eisenhower Building

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#### **Committee Members Present**

C. Miller, E. Nashelsky, J. Arnold, J. Brandauer, R. Rahman

#### **Committee Members Absent**

*None*

#### **Guests Present**

Kathy Hewitt, Tania Reyes

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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 Tuesday Sep 18, 2018 at 4:37 PM.

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

J. Brandauer made a motion to approve minutes from the Governance Committee Meeting on 08-21-18 as corrected Governance Committee Meeting on 08-21-18.

J. Arnold seconded the motion.

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

### **II. Governance**

#### **A. Review board turnover and prospective Candidates**

Ruhksana Rahman will follow up with Rodger Goodacre. Josef Brandauer and Christine Miller will contact other candidates.

**B. Policy review - Enrollment Policy**

J. Brandauer made a motion to move the amended enrollment policy to a full board vote at September meeting.

J. Arnold seconded the motion.

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

**C. Policy Review - Admission Lottery**

J. Brandauer made a motion to forward the updated lottery policy for the board to discussion for a first read at September board meeting.

J. Arnold seconded the motion.

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

**D. Policy review - Student retention policy**

Policy will first go to the Leadership team and then the Academic Excellence committee.

**E. Policy review - attendance policy**

**F. 2018 Q1 quarterly report**

Chloe Ruff will fulfill the remaining 3-year term vacated by Francine Dutrisac. Ruhksana Rahman is willing to complete Mikel Grim's 1-year term.

**G. Annual Committee Goals**

The committee decided to hold discussions on annual goals until the October meeting.

**III. Closing Items**

**A. Adjourn Meeting**

J. Arnold made a motion to adjourn the meeting.

J. Brandauer seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:32 PM.

Respectfully Submitted,

J. Brandauer