

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday September 18, 2018 at 4:30 PM

Location

Eisenhower Building

Committee Members Present

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

Committee Members Absent

None

Guests Present

Kathy Hewitt, Tania Reyes

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