

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday August 28, 2017 at 4:30 PM

Location

Eisenhower Building

Committee Members Present

D. Marritz, J. Arnold, M. Davis

Committee Members Absent

None

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 Aug 28, 2017 at 4:30 PM.

C. Approve Minutes

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 05-22-17 Governance Committee Meeting on 05-22-17.

D. Marritz seconded the motion.

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

D. Public Comment

No comment

II. Governance

A. Board Member Manual

Need draft of the content by the September Governance meeting.

III. Other Business

A. Potential Policy Governing Public Comments at Board Meetings

Final version for review will be coming prior to next meeting.

B. Visitation Policy

Final changes were made.

C. Board Retreat

Plans for the annual retreat will be brought to the committee for review next month.

IV. Closing Items

A. Adjourn Meeting

J. Arnold made a motion to adjourn the meeting.

D. Marritz seconded the motion.

The committee **VOTED** 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 5:45 PM.

Respectfully Submitted,

J. Arnold