APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time
Monday September 25, 2017 at 4:30 PM

Committee Members Present
D. Marritz, J. Arnold, J. Brandauer, R. Rahman

Committee Members Absent
None

Ex Officio Members Present
M. Davis

Guests Present
J. Cann, 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 Sep 25, 2017 at 4:31 PM.

C. Approve Minutes

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 08-28-17 Governance Committee Meeting on 08-28-17.
D. Marritz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comment

No members of the public were present.

II. Governance

A. Draft Board Member Manual

Committee discussed the board member manual and assigned tasks.

B. Replacement for upcoming board member departures

The committee discussed potential new board candidates and assigned individuals to reach out to them.

C. Quarterly Report

J. Brandauer made a motion to forward the quarterly report to the full board for approval.
D. Marritz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Other Business

A. Potential Policy Governing Public Comments at Board Meetings

Policy was not discussed. Committee discussed the importance of implementing several new policies this fall.

B. Board Retreat

The committee discussed a brief outline of the upcoming board retreat on October 14.

IV. Closing Items

A. Adjourn Meeting

J. Brandauer made a motion to adjourn the meeting.
D. Marritz 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 5:15 PM.

Respectfully Submitted,
J. Brandauer