

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Monday January 22, 2018 at 4:30 PM

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#### Committee Members Present

D. Marritz, J. Arnold, J. Brandauer, M. Davis, R. Rahman

#### Committee Members Absent

*None*

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Brandauer called a meeting of the Governance Committee of Vida Charter School to order on Monday Jan 22, 2018 at 4:30 PM.

#### C. Approve November meeting minutes

D. Marritz made a motion to approve minutes from the Governance Committee Meeting on 11-20-17 Governance Committee Meeting on 11-20-17.

R. Rahman seconded the motion.

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

#### D. Approve December meeting minutes

D. Marritz made a motion to approve minutes from the Governance Committee Meeting on 12-19-17 Governance Committee Meeting on 12-19-17.

R. Rahman seconded the motion.

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

### II. Governance

#### A.

### **Review Potential Board Members**

The committee updated and discussed the list of potential board members.

### **B. Board candidate interview**

The committee interviewed a potential board member.

### **C. Quarterly Report - Final Review**

D. Marritz made a motion to forward the quarterly report to the board for approval.

J. Brandauer seconded the motion.

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

### **D. updated policy #857 - title 1 parent involvement policy**

The committee discussed an update of the existing Title 1 policy

## **III. Closing Items**

### **A. Adjourn Meeting**

J. Brandauer made a motion to adjourn the meeting.

R. Rahman 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 5:27 PM.

Respectfully Submitted,

J. Brandauer