

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday January 22, 2018 at 4:30 PM

Committee Members Present

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

Committee Members Absent

None

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