

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Monday April 23, 2018 at 4:30 PM

#### **Location**

Vida Charter School conference room

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#### **Committee Members Present**

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

#### **Committee Members Absent**

J. Brandauer

#### **Guests Present**

K. Hewitt

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### **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 Apr 23, 2018 at 4:31 PM.

#### **C. Call the Meeting to Order**

R. Rahman made a motion to approve minutes from the Governance Committee Meeting on 03-26-18.

D. Marritz seconded the motion.

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

#### **D. Approve minutes from previous meeting**

D. Marritz made a motion to approve minutes from the Governance Committee Meeting on 03-26-18 Governance Committee Meeting on 03-26-18.

J. Arnold seconded the motion.

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

## **II. Governance**

### **A. Review Prospective Candidates and Discuss Ballot Materials**

The committee reviewed all prospective candidates previously interviewed to recommend two individuals to the full Board for the May ballot.

### **B. Board Candidate Interview**

Interview was conducted.

### **C. Review Revised Policies**

The list of recently revised policies was reviewed.

## **III. Closing Items**

### **A. Adjourn Meeting**

R. Rahman 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 5:33 PM.

Respectfully Submitted,

J. Arnold