

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday April 23, 2018 at 4:30 PM

Location

Vida Charter School conference room

Committee Members Present

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

Committee Members Absent

J. Brandauer

Guests Present

K. 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 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