

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday July 17, 2018 at 4:30 PM

#### **Location**

Vida Charter School - conference room

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#### **Committee Members Present**

J. Brandauer

#### **Committee Members Absent**

J. Arnold

#### **Guests Present**

C. Miller, M. Grimm, Y. Gagliardi

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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 Tuesday Jul 17, 2018 at 4:39 PM.

#### **C. Approve Minutes**

Y. Gagliardi made a motion to approve minutes from the Governance Committee Meeting on 06-25-18 Governance Committee Meeting on 06-25-18.

M. Grimm seconded the motion.

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

### **II. Governance**

#### **A. Review board turnover and prospective Candidates**

The committee discussed expected board turnover and potential future candidates for board membership.

**B. Review July Quarterly Report**

M. Grimm made a motion to forward the amended Quarterly Report to a full board vote.

Y. Gagliardi seconded the motion.

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

**C. New board member orientation**

The committee discussed basic legal, organizational, and procedural issues of board membership. A board member manual will be distributed shortly.

**D. Discuss yearly goals**

JBrandauer presented last year's committee goals. Members were encouraged to brainstorm committee goals for the upcoming academic year.

**E. Review annual calendar**

The committee reviewed the annual calendar and discussed potential edits.

**F. Policy review - Enrollment and Visitor Policies**

The committee discussed a new Admissions policy with a focus on an admission process that is transparent, equitable, and gives students an opportunity to excel academically.

The committee also briefly discussed the existing Visitor's policy and potential future amendments.

**III. Closing Items**

**A. Adjourn Meeting**

Y. Gagliardi made a motion to adjourn the meeting.

J. Brandauer 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 5:57 PM.

Respectfully Submitted,

J. Brandauer