

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday February 26, 2018 at 4:30 PM

Committee Members Present

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

Committee Members Absent

M. Davis

Guests Present

Kathy Hewitt

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 Feb 26, 2018 at 4:32 PM.

C. Approve January meeting minutes

R. Rahman made a motion to approve minutes from the Governance Committee Meeting on 01-22-18 Governance Committee Meeting on 01-22-18.

D. Marritz seconded the motion.

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

II. Governance

A. Review Potential Board Members

The committee reviewed potential board members.

B.

Board Candidate Interview

The committee interviewed a potential board member.

C. Parent Involvement Plan

The committee discussed the required updates to the parental involvement policy. The committee agreed to bring this to the board at the day's full board meeting.

D. Review Employee Leaves of Absence Policy

The committee discussed the employee leave of absence policy. K. Hewitt will report on absence days permitted at GASD.

III. Closing Items

A. Adjourn Meeting

D. Marritz 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