

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday May 21, 2018 at 4:30 PM

Location

Vida Charter School conference room

Committee Members Present

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

Committee Members Absent

None

Guests Present

E. Nashelsky, 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 May 21, 2018 at 4:33 PM.

C. Approve Minutes

D. Marritz made a motion to approve minutes from the Governance Committee Meeting on 04-23-18 Governance Committee Meeting on 04-23-18.

R. Rahman seconded the motion.

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

II. Governance

A. Review Prospective Candidates

The committee reviewed future board turnover and discussed potential board/committee candidates to reach out to in the coming year.

B. Review Policies

The committee reviewed several policy drafts and discussed strategies in order to complete policies in a timely manner.

III. Closing Items

A. Adjourn Meeting

R. Rahman made a motion to adjourn the meeting.

D. Marritz 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 5:40 PM.

Respectfully Submitted,

J. Brandauer