

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