

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 20, 2018 at 4:30 PM

Location

Vida Charter School Conference Room

Committee Members Present

C. Miller, J. Arnold, R. Rahman

Committee Members Absent

J. Brandauer

Guests Present

Kathy 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 Tuesday Nov 20, 2018 at 4:29 PM.

C. Approve Minutes

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 10-16-18 Governance Committee Meeting on 10-16-18.

R. Rahman seconded the motion.

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

II. Governance

A. Review Potential Board Member List

List was reviewed and updated.

B. Policy Review - Grading

Will continue discussion at next Governance meeting.

C. Interview - potential committee/board member

Candidate interviewed and is available for service.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:20 PM.

Respectfully Submitted,

J. Arnold