

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday December 11, 2018 at 4:30 PM

Location

Vida Charter School Conference Room

Committee Members Present

C. Miller, E. Nashelsky, J. Arnold, J. Brandauer, R. Rahman

Committee Members Absent

None

Committee Members who arrived after the meeting opened

C. Miller

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 Dec 11, 2018 at 4:32 PM.

C. Approve Minutes

R. Rahman made a motion to approve minutes from the Governance Committee Meeting on 11-20-18 Governance Committee Meeting on 11-20-18.

J. Brandauer seconded the motion.

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

C. Miller arrived.

II. Governance**A.**

Review Potential Board Member List

The committee discussed potential new board and committee members.

B. Policy Review - Policy # 711 - Evaluations, re-evaluations, independent evaluations

J. Brandauer made a motion to forward policy # 711 to a full board discussion in the December board meeting.

J. Arnold seconded the motion.

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

C. Policy Review - Policy # 701 - Assistive Technology

JBrandauer moved/JArnold seconded

J. Brandauer made a motion to forward policy # 701 to a full board discussion in the December board meeting.

J. Arnold seconded the motion.

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

D. Policy Review - Assessment of Student Progress

The committee discussed edits to this policy. Work on this policy will continue during the January board meeting.

E. Policy Review - Procedure Dispute Resolution

J. Brandauer made a motion to to submit policy # 704 for discussion at a full board meeting as soon as discussed edits have been completed.

R. Rahman seconded the motion.

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

F. Interviews - potential committee/board members

A potential board member was interviewed.

III. Closing Items

A. Adjourn Meeting

J. Brandauer 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 5:33 PM.

Respectfully Submitted,

J. Brandauer