

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday January 22, 2019 at 4:30 PM

#### **Location**

Vida Charter School-Conference Room

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

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### **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 Jan 22, 2019 at 4:30 PM.

#### **C. Approve Minutes**

R. Rahman made a motion to approve minutes from the Governance Committee Meeting on 12-11-18 Governance Committee Meeting on 12-11-18.

J. Arnold seconded the motion.

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

### **II. Governance**

#### **A. Candidate Interview**

The committee interviewed a potential candidate for committee and/or board membership.

#### **B.**

**Policy Review - Policy #704-Procedure Dispute Resolution**

J. Brandauer made a motion to bring 704 forward in the January board meeting.

R. Rahman seconded the motion.

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

**C. Policy Review-Policy #711-Evaluations, re-evaluations, independent evaluations**

J. Brandauer made a motion to forward Policy #711 to the board for consideration.

R. Rahman seconded the motion.

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

**D. Policy Review-Policy #701- Assistive Technology**

J. Arnold made a motion to to forward Policy #701 to the board for consideration.

R. Rahman seconded the motion.

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

**E. Policy Review - Policy #801 - Admission of Students**

J. Brandauer made a motion to forward Policy #801 to the board for consideration.

J. Arnold seconded the motion.

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

**F. Policy Review - Policy #851 - Education of English learners**

J. Arnold made a motion to forward Policy #851 to the board for consideration.

R. Rahman seconded the motion.

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

**G. Quarterly Report**

J. Brandauer made a motion to forward the quarterly report to the full board for review.

J. Arnold seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

J. Brandauer made a motion to adjourn the meeting.

J. Arnold 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 5:30 PM.

Respectfully Submitted,

J. Arnold

J. Brandauer made a motion to adjourn the meeting.

J. Arnold seconded the motion.

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