

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 22, 2019 at 4:30 PM

Location

Vida Charter School-Conference Room

Committee Members Present

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

Committee Members Absent

None

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.