

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday February 19, 2019 at 4:30 PM

#### Location

Vida Charter School - Conference Room

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#### Committee Members Present

J. Arnold, J. Brandauer, R. Rahman

#### Committee Members Absent

C. Miller

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### 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 Tuesday Feb 19, 2019 at 4:35 PM.

#### C. Approve Minutes

J. Arnold made a motion to approve minutes from the Governance Committee Meeting on 01-22-19 as corrected. Governance Committee Meeting on 01-22-19.

R. Rahman seconded the motion.

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

### II. Governance

#### A. Review and update potential candidate file

The committee discussed contact additional potential committee and/or board members. Clearances will have to be obtained for future board members and there is a need to continue recruiting efforts.

**B. 2019-2020 Calendar**

The committee discussed a suggested draft of the 2019/20 academic year schedule.

**C. Policy Review - Lockdown Shelter in Place**

The committee discussed this policy and decided to revisit this policy during the March Governance meeting.

**D. Policy Review - Terroristic Threats**

The committee discussed this policy and decided to revisit this policy during the March Governance meeting.

**E. Policy Review - Curriculum**

The committee discussed this policy and decided to revisit this policy during the March Governance meeting

**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 5:30 PM.

Respectfully Submitted,  
J. Brandauer