

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 19, 2019 at 4:30 PM

Location

Vida Charter School - Conference Room

Committee Members Present

J. Brandauer, R. Rahman

Committee Members Absent

C. Miller, J. Arnold

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 Mar 19, 2019 at 4:30 PM.

C. Approve Minutes

R. Rahman made a motion to approve minutes from the Governance Committee Meeting on 02-19-19 Governance Committee Meeting on 02-19-19.

J. Brandauer seconded the motion.

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

II. Governance**A. Review and update potential candidate file**

The committee discussed and reviewed recent outreach activities to potential committee and/or board members.

B.

Candidate Interview

The committee interviewed a potential board/committee member for the 2019/20 academic year. The individual was informed of the duties and responsibilities of committee and board membership and was invited for a tour of the building at a later date.

C. 2019-2020 Calendar

J. Brandauer presented a draft of the 2019-20 board and committee meeting calendar. The committee focused on an early orientation for new and returning board and committee members.

D. Policy Review - Lockdown Shelter in Place

C. Miller led a discussion of the lockdown and shelter in place policy.

J. Brandauer made a motion to forward the Lockdown/shelter-in-place policy to the full board for review.

R. Rahman seconded the motion.

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

E. Policy Review - Terroristic Threats

C. Miller presented the terroristic threats policy.

R. Rahman made a motion to forward the terroristic threats policy to the board for review.

J. Brandauer seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

R. Rahman made a motion to adjourn the meeting.

J. Brandauer 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 5:43 PM.

Respectfully Submitted,
J. Brandauer