

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