

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday April 21, 2016 at 4:30 PM

Location

Vida Charter School

Committee Members Present

D. Marritz, J. Arnold

Committee Members Absent

C. Maldonado

Guests Present

A. Kittelberger, J. Brandauer, N. McGowan

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 Thursday Apr 21, 2016 at 4:30 PM.

C. Approve Minutes

A. Kittelberger made a motion to approve minutes from the Governance Committee Meeting on 04-14-16 Governance Committee Meeting on 04-14-16.

D. Marritz seconded the motion.

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

D. Public comment

II. Governance

A. Candidate interview

B. Discuss potential board candidates

The group discussed the strengths of already interviewed and potential future board members.

C. Set future meeting dates

Committee meetings for the coming academic year were discussed.

D. Confidentiality agreements for all committee participants

The timeline for the potential drafting of confidentiality agreements was discussed.

E. Quarterly report

The upcoming quarterly report was discussed. A draft will be circulated during the next committee meeting.

III. Closing Items

A. Adjourn Meeting

A. Kittelberger 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. Brandauer