

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday April 21, 2016 at 4:30 PM

#### **Location**

Vida Charter School

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#### **Committee Members Present**

D. Marritz, J. Arnold

#### **Committee Members Absent**

C. Maldonado

#### **Guests Present**

A. Kittelberger, J. Brandauer, N. McGowan

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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 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