

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday May 9, 2016 at 4:30 PM

Location

Vida Charter School

Committee Members Present

C. Maldonado, D. Marritz, J. Arnold

Committee Members Absent

None

Guests Present

C. Bowen, J. Brandauer, Jenny Dumont, Kathy Hewitt(ex officio)

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 Monday May 9, 2016 at 4:35 PM.

C. Approve Minutes

C. Bowen made a motion to approve minutes from the Governance Committee Meeting on 04-21-16 Governance Committee Meeting on 04-21-16.

D. Marritz seconded the motion.

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

D. Public comment

No comments were made.

II. Governance

A. Candidate interview

A potential candidate for the board position was interviewed.

B. Discuss potential board candidates

Future recruitment strategies were discussed.

C. Discuss future meeting dates

Attendees were reminded that Governance committee meetings will be held on Mondays at 4:30 PM when Board meetings will also be held. Additional meetings will be scheduled as needed.

D. Quarterly report

The committee reviewed and commented on a draft of the quarterly report due in June.

III. Closing Items

A. Adjourn Meeting

C. Maldonado 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 5:27 PM.

Respectfully Submitted,

J. Brandauer