

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Monday May 9, 2016 at 4:30 PM

#### Location

Vida Charter School

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#### 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)

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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 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