

APPROVED

Vida Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday March 23, 2016 at 4:30 PM

Location

Vida Charter School

Committee Members Present

D. Marritz

Committee Members Absent

C. Maldonado

Guests Present

A. Kittelberger, J. Brandauer, Kathy Hewitt(ex officio), 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 Wednesday Mar 23, 2016 at 4:42 PM.

C. Approve Minutes

D. Marritz made a motion to approve minutes from the Governance Committee Meeting on 03-17-16 Governance Committee Meeting on 03-17-16.

A. Kittelberger seconded the motion.

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

D. Public comment

No comments were made.

II. Governance

A. Candidate interview

N. McGowan arrived.

The committee interviewed a candidate for potential board and committee service. The candidate's qualifications were discussed.

B. Candidate interview

A candidate for committee and/or board service was interviewed (skype interview). The candidate's qualifications were discussed.

C. Recruitment plan

Committee members discussed updates on potential board members.

D. Vote on recommendation for board service.

D. Marritz made a motion to recommend a candidate for board service (appointed position replacing K Cunniffe Peña).

A. Kittelberger seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

D. Marritz made a motion to adjourn the meeting.

A. Kittelberger 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 5:42 PM.

Respectfully Submitted,

J. Brandauer