

APPROVED

# Vida Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday April 14, 2016 at 4:30 PM

#### **Location**

Vida Charter School

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#### **Committee Members Present**

C. Maldonado, D. Marritz

#### **Committee Members Absent**

J. Arnold

#### **Guests Present**

A. Kittelberger, C. Bowen, Kathy Hewitt(ex officio)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

C. Bowen called a meeting of the Governance Committee of Vida Charter School to order on Thursday Apr 14, 2016 at 4:30 PM.

#### **C. Approve Minutes**

A. Kittelberger made a motion to approve minutes from the Governance Committee Meeting on 03-23-16 Governance Committee Meeting on 03-23-16.

D. Marritz seconded the motion.

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

#### **D. Public comment**

D. Marritz led a brief discussion regarding the Protocol for Public Comment.

A. Kittelberger made a motion to accept this final draft and send to the Board for future approval.

C. Bowen seconded the motion.

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

## II. Governance

### A. Set Future Meeting Dates

Draft of meeting dates will be ready for April 21 meeting.

### B. Review Election Details

Review 2015-2016 election procedures listed on Board on Track. Committee directed C. Bowen to review those procedures with K.Cunniffe-Peña.

### C. Recruitment / Candidate Overview

Committee reviewed potential candidate list.

### D. Committee Membership Update

Committee membership for 2016-2017 was discussed. Consultants remaining: Jenny Dumont, (Patti Lawson has indicated an interest, but has not yet attended)

Board members: Jeanne Arnold, C. Bowen, J. Brandauer, Executive Director

Non voting (ex officio): K. Hewitt

### E. IF NEEDED - Candidate interview

None were held. The committee discussed potential candidates for interview on April 21 meeting.

## III. Closing Items

### A. End Meeting

C. Bowen made a motion to adjourn the meeting.

D. Marritz seconded the motion.

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

### B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,

C. Bowen