



Veritas Preparatory Charter School

Governance Committee Meeting

Published on August 10, 2016 at 3:07 PM EDT

Date and Time

Wednesday August 17, 2016 at 9:00 AM EDT

Location

Veritas Prep Charter School board room or Dial-in number: 866-848-2216, Conference Code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Louis Abbate	1 m
B. Call the Meeting to Order		Louis Abbate	
II. Governance			9:01 AM
Governance			
A. Discuss Board Orientation	Discuss	Louis Abbate	10 m
B. Review Committee Membership and Placement for Two New Board Members	Discuss	Louis Abbate	10 m
C. Discuss Potential Board Member Resignations and Potential Emeritus Status	Discuss	Louis Abbate	10 m
D. FY17 Meeting Schedule	Discuss	Louis Abbate	10 m

	Purpose	Presenter	Time
E. FY17 Committee Goals	Discuss	Louis Abbate	10 m
F. Dissemination	Discuss	Louis Abbate	10 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Louis Abbate	
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