



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on September 12, 2016 at 2:54 PM EDT

Date and Time

Tuesday September 13, 2016 at 9:00 AM EDT

Location

Veritas Prep Charter School 1st floor conference 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		David Fuller	1 m
B. Call the Meeting to Order		David Fuller	
II. Governance			9:01 AM
Governance			
A. Committee Assignments and Compilation of the List	Discuss	David Fuller	10 m
B. FY17 Committee Goals	Discuss	David Fuller	20 m
C. Bylaw Review and Charter School Office Requirements	Discuss	David Fuller	10 m
D. Personnel Responsibilities for the Committee	Discuss	David Fuller	10 m

	Purpose	Presenter	Time
E. Preparation for Charter School Renewal Inspection	Discuss	David Fuller	10 m
III. Other Business			10:01 AM
A. Employee Handbook	Discuss	Rachel Romano	10 m
IV. Closing Items			10:11 AM
A. Adjourn Meeting	Vote	David Fuller	