



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on October 11, 2016 at 9:02 AM EDT

Date and Time

Tuesday October 11, 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		Louis Abbate	1 m
B. Call the Meeting to Order		Louis Abbate	1 m
II. Governance			9:02 AM
Governance			
A. Finalize Committee Goals	Discuss	Louis Abbate	15 m
B. Present Talent, Recruitment, Development and Retention	Discuss	Rachel Romano	45 m
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose
Vote

Presenter
Louis
Abbate

Time