



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on November 7, 2016 at 8:05 AM EST

Date and Time

Tuesday November 8, 2016 at 9:00 AM EST

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	1 m
II. Governance			9:02 AM
Governance			
A. Committee Goals	Discuss	David Fuller	5 m
B. Talent Recruitment and Retention Needs Assessment	Discuss	Rachel Romano	45 m
C. Attendance Policy for Board and Committee Meetings	FYI	David Fuller	10 m
III. Other Business			10:02 AM

	Purpose	Presenter	Time
A. Other	FYI	David Fuller	1 m

IV. Closing Items

10:03 AM

A. Adjourn Meeting	Vote	David Fuller
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