



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on December 13, 2016 at 9:03 AM EST

Date and Time

Tuesday December 13, 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		Louis Abbate	1 m
B. Call the Meeting to Order		Louis Abbate	1 m
II. Governance			9:02 AM
Governance			
A. Status of Trustee Recruitment	Discuss	Louis Abbate	10 m
B. Attendance Protocols for Trustees	Discuss	Rachel Romano	10 m
C. Goals for 2016-17	Discuss	Rachel Romano	40 m
Review all goals			
Finalize Talent Recruitment goals			

	Purpose	Presenter	Time
III. Other Business			10:02 AM
A. Other	FYI	Louis Abbate	1 m
IV. Closing Items			10:03 AM
A. Adjourn Meeting	Vote	Louis Abbate	