



Veritas Preparatory Charter School

Governance Committee Meeting

Published on January 6, 2017 at 9:01 AM EST

Date and Time

Tuesday January 10, 2017 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. Review Recommendations from Last Meeting not reported to the Board	Discuss	Louis Abbate	5 m
B. 2016-2017 Goals Discussion	Discuss	Louis Abbate	20 m
C. Review Teacher Survey Results	Discuss	Rachel Romano	20 m
D. Board Evaluation Process	Discuss	Louis Abbate	15 m

	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	