



# Veritas Preparatory Charter School

## Governance Committee Meeting

Published on February 12, 2017 at 6:12 PM EST

### Date and Time

Tuesday February 14, 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
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Louis Abbate	1 m
<b>B. Call the Meeting to Order</b>		Louis Abbate	1 m
<b>II. Governance</b>			<b>9:02 AM</b>
Governance			
<b>A. Succession Planning for Officers and Committee Chairs</b>	Discuss	Louis Abbate	20 m
<b>B. Friends of Veritas Prep Board Structure</b>	Discuss	Louis Abbate	15 m
<b>C. Review Board Meeting and Committee Meeting Attendance Data</b>	Discuss	Louis Abbate	5 m
<b>III. Other Business</b>			<b>9:42 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Other</b>	FYI	Louis Abbate	1 m

**IV. Closing Items**

**9:43 AM**

<b>A. Adjourn Meeting</b>	Vote	Louis Abbate	
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