



# Veritas Preparatory Charter School

## Governance Committee Meeting

Amended on April 3, 2017 at 10:09 AM EDT

### Date and Time

Thursday April 6, 2017 at 8:15 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
<b>I. Opening Items</b>			<b>8:15 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>8:17 AM</b>
Governance			
<b>A. Review of Veritas Prep Bylaws</b>	Discuss	Rachel Romano	15 m
<b>B. Recruitment Status of New Trustees</b>	Discuss	Louis Abbate	5 m
<b>C. Slate of Officers for FY18</b>	Discuss	Louis Abbate	5 m
<b>D. Recommended Committee Chairs</b>	FYI	Louis Abbate	5 m
<b>E. Recommendation of Friends of Veritas Organization</b>	Discuss	Louis Abbate	10 m

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>8:57 AM</b>
A. Other	FYI	Louis Abbate	1 m
<b>IV. Closing Items</b>			<b>8:58 AM</b>
A. Adjourn Meeting	Vote	Louis Abbate	