



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on May 8, 2017 at 11:12 AM EDT

Date and Time

Tuesday May 9, 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
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests		Louis Abbate	1 m
B. Call the Meeting to Order		Louis Abbate	1 m
II. Governance			8:17 AM
Governance			
A. Finalize Updated Veritas Prep Bylaws	Discuss	Rachel Romano	45 m
B. Recruitment Status of New Trustees	Discuss	Louis Abbate	5 m
C. Finalize Officers and Committee Chairs for FY18	Discuss	Louis Abbate	5 m
III. Other Business			9:12 AM
A. Other	FYI	Louis Abbate	1 m

IV. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

**Vote Louis
Abbate**

9:13 AM