



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on May 31, 2017 at 1:51 PM EDT

Date and Time

Thursday June 1, 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	
B. Call the Meeting to Order		Louis Abbate	
II. Governance			8:15 AM
Governance			
A. Proposed Trustees	Discuss	Aaron Mendelson	15 m
B. Proposed Officers and Committee Chairs	Discuss	Aaron Mendelson	15 m
C. Review and Assess Progress Towards FY17 Goals	Discuss	Louis Abbate	15 m
D. Revised Bylaws	Discuss	Rachel Romano	15 m
III. Other Business			9:15 AM

	Purpose	Presenter	Time
A. Other	FYI	Louis Abbate	

IV. Closing Items

A. Adjourn Meeting	Vote	Louis Abbate	
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