



# Veritas Preparatory Charter School

## Governance Committee Meeting

Amended on September 7, 2017 at 8:13 AM EDT

### Date and Time

Thursday September 7, 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>		David Fuller	
<b>B. Call the Meeting to Order</b>		David Fuller	
<b>C. Approve Minutes</b>	Approve Minutes	David Fuller	
Approve minutes for Governance Committee Meeting on June 1, 2017			
<b>II. Governance</b>			<b>8:15 AM</b>
Governance			
<b>A. Open Meeting Law</b>	Discuss	David Fuller	25 m
Gov Com will review the OML and share a summary with the board.			
<b>B. FY18 Goals</b>	Discuss	David Fuller	15 m

**Purpose    Presenter    Time**

Gov Com will review FY17 goals and discuss potential goals for FY18 and frequency of meetings.

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**

**Vote**