



Veritas Preparatory Charter School

Governance Committee Meeting

Published on October 3, 2017 at 7:53 AM EDT

Date and Time

Thursday October 5, 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			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on September 7, 2017			
II. Governance			8:17 AM
Governance			
A. Bylaws	Discuss	David Fuller	15 m
Governance Committee will review revised bylaws noting inclusion of new indemnification language and, if ready, present to the board for a vote.			
B. FY 18 Goals	Discuss	David Fuller	15 m
The committee will discuss their goals for FY 18			

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote