



# Veritas Preparatory Charter School

## Governance Committee Meeting

Amended on January 12, 2018 at 11:16 AM EST

### Date and Time

Thursday December 7, 2017 at 8:15 AM EST

### 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.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on November 2, 2017			
<b>II. Governance</b>			<b>8:17 AM</b>
Governance			
<b>A.</b> Review FY 18 Goals	Discuss	David Fuller	15 m
The committee will review their goals for FY 18 based on conversations from the previous meeting.			
<b>B.</b> Governance Practices - Goal #1	Discuss	Tom Moran	30 m
• Governance Best Practices work plan update			

- |   | Purpose  | Presenter | Time |
|---|--|-----------|------|
| • | Frame recommended Goals/Objectives for presentation at next full board meeting |           |      |

### III. Other Business

### IV. Closing Items

9:02 AM

A. Adjourn Meeting

Vote

1 m