



Veritas Preparatory Charter School

Governance Committee Meeting

Published on January 29, 2018 at 4:04 PM EST

Date and Time

Thursday February 1, 2018 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
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on December 7, 2017			
II. Governance			8:15 AM
Governance			
A. Status of Survey	Discuss	Tom Moran	45 m
Status and Feedback on survey			
B. Board on Track Maturity Model	Discuss	Tom Moran	15 m
III. Closing Items			9:15 AM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		