



Veritas Preparatory Charter School

Governance Committee Meeting

Published on February 27, 2018 at 12:04 PM EST

Date and Time

Thursday March 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 February 1, 2018			
II. Governance			8:15 AM
Governance			
A. Finalizing Survey	Discuss	Tom Moran	45 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		