



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on April 5, 2018 at 3:08 PM EDT

Date and Time

Friday April 6, 2018 at 8:15 AM EDT

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7783935205, Leader Code: 2356

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	
Approve minutes for Governance Committee Meeting on March 1, 2018			
II. Governance			8:15 AM
Governance			
A. Analyzing Survey Results	Discuss	Tom Moran	45 m
Board Assessment survey deadline was 3/26/18.			
B. New Trustee recruitment.	Discuss	David Fuller	15 m
III. Other Business			

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Vote