



# Veritas Preparatory Charter School

## Governance Committee Meeting

Published on June 4, 2018 at 8:54 PM EDT

### Date and Time

Thursday June 7, 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
<b>I. Opening Items</b>			<b>8:15 AM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	David Fuller	
<b>II. Governance</b>			<b>8:15 AM</b>
Governance			
A. Review board presentation and feedback	Discuss	Tom Moran	20 m
B. Review committee goals for 18-19	Discuss	David Fuller	20 m
C. New board member vetting process	Discuss	Tom Moran	20 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>Vote</b>		