



# Veritas Preparatory Charter School

## Executive Committee

Published on July 27, 2017 at 9:21 AM EDT

### Date and Time

Friday July 28, 2017 at 9:00 AM EDT

### Location

370 Pine Street

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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		
<b>II. Expansion</b>			<b>9:00 AM</b>
<b>A.</b> Process and timeline	Discuss	Rachel Romano	30 m
<b>B.</b> Org Structure	Discuss	Rachel Romano	30 m
Two models: Community Day Pheonix			
-Lawyer rec -AAF			
<b>III. Closing Items</b>			<b>10:00 AM</b>

**A. Adjourn Meeting**

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