



Veritas Preparatory Charter School

Executive Committee Meeting

Published on October 20, 2017 at 1:16 PM EDT

Date and Time

Monday October 23, 2017 at 8:30 AM EDT

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			8:30 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Michael Sweet	
Approve minutes for Executive Committee Meeting on September 6, 2017			
II. Expansion Planning			8:30 AM
A. Update on Progress	Discuss	Rachel Romano	15 m
B. Recommendations for Organization Structure	Discuss	Rachel Romano	20 m
Elka Sachs will explain her recommendations from a legal perspective.			
III. Closing Items			9:05 AM
A. Adjourn Meeting	Vote		