



Veritas Preparatory Charter School

Executive Meeting

Published on January 24, 2018 at 3:10 PM EST

Date and Time

Monday January 29, 2018 at 8:30 AM EST

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Executive Committee Meeting on November 29, 2017			
II. Executive Director Report			
A. Update on status of expansion request	FYI	Rachel Romano	10 m
B. Update on HPS	FYI	Rachel Romano	10 m
III. Governance			
A. Governance of HPS School	Discuss	Michael Sweet & Rachel Romano	40 m
IV. Closing Items			
A. Adjourn Meeting	Vote		