



# Veritas Preparatory Charter School

## Executive Committee

Amended on March 5, 2018 at 2:02 PM EST

### Date and Time

Thursday March 1, 2018 at 4:30 PM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Executive Director Update</b>			<b>4:30 PM</b>
<b>A.</b> Review and Discuss MOA between Friends of VPCS and HPS	Discuss		20 m
<b>B.</b> Space and Services Agreement	Vote	Rachel Romano	20 m
<b>III. Closing Items</b>			<b>5:10 PM</b>
<b>A.</b> Adjourn Meeting	Vote		