



# Veritas Preparatory Charter School

## Governance Meeting

Published on April 24, 2018 at 8:21 AM EDT

### Date and Time

Wednesday April 25, 2018 at 8:15 AM EDT

### Location

Veritas Prep Charter School

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 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	David Fuller	5 m
Approve minutes for Governance Committee Meeting on April 6, 2018			
<b>II. Board Assessment Results</b>			<b>8:20 AM</b>
<b>A.</b> Continue discussion of board survey results and plan for next steps	Discuss	Tom Moran	45 m
<b>III. Trustee terms</b>			<b>9:05 AM</b>
<b>A.</b> Assess trustee terms and plan for follow up	Discuss	David Fuller	15 m
<b>IV. Closing Items</b>			<b>9:20 AM</b>
<b>A.</b> Adjourn Meeting	Vote		