



# Veritas Preparatory Charter School

## Governance Committee Meeting

Amended on January 9, 2019 at 2:31 PM EST

### Date and Time

Thursday July 12, 2018 at 9:00 AM EDT

### Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7783935205, Leader Code: 2356

### 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	David Fuller	5 m
Approve minutes for Governance Committee Meeting on June 1, 2017			
<b>II. Governance</b>			<b>9:05 AM</b>
Governance			
<b>A.</b> Annual Meeting Preparation	Discuss	Michael Sweet	20 m
<b>B.</b> Trustee Nomination and Selection Process	Discuss	David Fuller	20 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		