



# Veritas Preparatory Charter School

## Governance Committee Meeting

Published on August 1, 2018 at 11:23 PM EDT

### Date and Time

Thursday August 2, 2018 at 8:15 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>8:15 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
 <b>II. Governance</b>			 <b>8:15 AM</b>
Governance			
<b>A.</b> Annual Meeting Debrief	Discuss	David Fuller	15 m
<p>No new members joining this summer. Committee will discuss recruitment goals moving forward.</p>			
<b>B.</b> survey results and next steps	Discuss	Tom Moran	30 m
<p>Discuss take aways from the survey and how they are informing goals for gov com work this year.</p>			

Purpose Presenter Time

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting

Vote