



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on August 29, 2018 at 4:47 PM EDT

Date and Time

Thursday September 6, 2018 at 8:15 AM EDT

Location

370 Pine Street, Springfield, MA 01105

Agenda

Purpose Presenter Time

I. Opening Items

8:15 AM

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Governance

8:15 AM

- | | | | |
|-------------------------------|---------|------------------|---------|
| A. Strategic Retreat Planning | Discuss | Rachel
Romano | 30
m |
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Rachel will present first draft of an agenda to the committee for feedback. Committee will determine next steps to get feedback from board, schedule a date and enlist committee members in the planning.

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|-----------|---------|-----------------|---------|
| B. Bylaws | Discuss | David
Fuller | 20
m |
|-----------|---------|-----------------|---------|

Committee will decide changes to term limits and finalize for submission to DESE.

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|--------------------------------|---------|-----------------|---------|
| C. Recruitment of new trustees | Discuss | David
Fuller | 10
m |
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Committee will discuss trustee prospect presented by Lisa Doherty and determine next steps.

III. Other Business

IV. Closing Items

9:15 AM

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| A. Adjourn Meeting | Vote |
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