



# Veritas Preparatory Charter School

## Governance Committee Meeting

Published on October 3, 2018 at 10:57 AM EDT

### Date and Time

Thursday October 4, 2018 at 8:15 AM EDT

### Location

370 Pine Street, Springfield, MA 01105

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	David Fuller	5 m
Approve minutes for Governance Committee Meeting on September 6, 2018			
<b>II. Governance</b>			<b>8:20 AM</b>
A. Strategic Retreat Planning	Discuss	Rachel Romano	30 m
Committee will select scheduling options to send out to trustees. Committee will continue to tune the agenda for the strategic planning session			
B. Bylaws	Discuss	Rachel Romano	5 m
Unable to revise bylaws at this time as we have only the pdf version from Mike. Will use 9/6 minutes to revise bylaws at earliest convenience and bring to board for a vote.			
C. Recruitment of new trustees	Discuss	David Fuller	10 m
Committee will discuss trustee prospect presented by Lisa Doherty and determine next steps.			

### III. Other Business

**IV. Closing Items**

**9:05 AM**

**A.** Adjourn Meeting

Vote