



# Veritas Preparatory Charter School

## Executive Committee Meeting

Published on August 15, 2024 at 12:50 PM EDT

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### Date and Time

Monday August 19, 2024 at 4:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>II. Executive Committee</b>			<b>4:02 PM</b>
<b>A.</b> CEO Evaluation	Discuss	Rachel Romano	55 m
The executive committee will review the CEO's evaluation and recommend it be brought to the Board for approval.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		