



Veritas Preparatory Charter School

Governance Committee Meeting

Published on May 16, 2016 at 1:07 PM EDT

Date and Time

Tuesday May 17, 2016 at 1:00 PM EDT

Location

Veritas Prep Charter School board room or Dial-in number: 866-848-2216, Conference Code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests		Louis Abbate	1 m
B. Call the Meeting to Order		Louis Abbate	
II. Governance			1:01 PM
Governance			
A. Review Board Member Recruitment Status	Discuss	Louis Abbate	20 m
B. Review Roles and Responsibilities of Committees	Discuss	Louis Abbate	30 m
C. Next Steps for the committee	Discuss	Louis Abbate	10 m
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose
Vote

Presenter
Louis
Abbate

Time