



Veritas Preparatory Charter School

Governance Committee Meeting

Published on June 13, 2016 at 10:16 AM EDT

Date and Time

Tuesday June 14, 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. Recommendation of New Board Trustees	Discuss	Louis Abbate	10 m
Charles Alves			
Dale Janes			
Noel Petrolati			
Rebecca Sela			
B. Renewal for a New Three Year Term for Three Trustees	Discuss	Louis Abbate	10 m
Ashley Martin			
Aaron Mendelson			

	Purpose	Presenter	Time
Susan Alston			
C. Review of Bylaws	Discuss	Louis Abbate	10 m
A. Committee assignments B. Committee Chairs			
D. Report to the Board for June Meeting	Discuss	Louis Abbate	10 m
E. Prospective Board Candidates Attending Meetings.	Discuss	Louis Abbate	10 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote	Louis Abbate	