



# Veritas Preparatory Charter School

## Facility Working Group

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### Date and Time

Wednesday July 6, 2016 at 12:00 PM EDT

### Location

Dial-in number: 866-848-2216 Conference Code: 7783935205

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Michael Sweet	
<b>C.</b> Acquisition of Facility located at 370 Pine Street, Springfield, MA 01105	Discuss	Michael Sweet	60 m
<b>II. Closing Items</b>			<b>1:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		