

APPROVED



Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday February 1, 2018 at 8:15 AM

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,
Conference Code: 7783935205

Committee Members Present

C. Alves, D. Fuller, R. Romano, T. Moran

Committee Members Absent

None

Guests Present

A. Mendelson, R. Kaplan

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Fuller called a meeting of the Governance Committee of Veritas Preparatory Charter School to order on Thursday Feb 1, 2018 at 8:19 AM.

C. Approve Minutes

D. Fuller made a motion to approve minutes from the Governance Committee Meeting on 12-07-17 Governance Committee Meeting on 12-07-17.

T. Moran seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Status of Survey

T Moran discussed the status of the survey and handed out a sheet with a list of survey questions. Feedback from the committee was provided and discussed.

III. Closing Items

A. Adjourn Meeting

C. Alves made a motion to adjourn the meeting.

A. Mendelson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 PM.

Respectfully Submitted,

R. Kaplan