

APPROVED



Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday March 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 Mar 1, 2018 at 8:20 AM.

C. Approve Minutes

T. Moran made a motion to approve minutes from the Governance Committee Meeting on 02-01-18 Governance Committee Meeting on 02-01-18.

D. Fuller seconded the motion.

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

II. Governance

A. Finalizing Survey

A paper copy of the survey was provided to members and the electronic version was shown as well.

Feedback discussion on timing, logistics and survey question edits. Edits will be made and reviewed with the goal of sending to the members of the Board before the Board next meeting. The results of the survey will be discussed at the April Board meeting.

III. Closing Items

A. Adjourn Meeting

D. Fuller made a motion to adjourn the meeting.

T. Moran 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 9:32 AM.

Respectfully Submitted,

R. Kaplan