

DRAFT



Veritas Preparatory Charter School

Minutes

Governance Meeting

Date and Time

Wednesday April 25, 2018 at 8:15 AM

Location

Veritas Prep Charter School

Trustees Present

A. Mendelson, D. Fuller

Trustees Absent

C. Alves, T. Moran

Guests Present

R. Kaplan

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

D. Fuller called a meeting to order on Wednesday Apr 25, 2018 at 8:20 AM.

C. Approve Minutes

Minutes will need to be approved at next meeting.

II. Board Assessment Results

A. Continue discussion of board survey results and plan for next steps

D Fuller and A Mendelson discussed the powerpoint presentation that was provided by T Moran.

III. Trustee terms

A. Assess trustee terms and plan for follow up

Committee reviewed terms. Further research is needed and will discuss again at the May meeting.

IV. Closing Items

A. Adjourn Meeting

A. Mendelson made a motion to adjourn the meeting.

D. Fuller seconded the motion.

The team **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 9:31 AM.

Respectfully Submitted,

R. Kaplan