



# Veritas Preparatory Charter School

## Minutes

### Governance Meeting

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#### **Date and Time**

Wednesday April 25, 2018 at 8:15 AM

#### **Location**

Veritas Prep Charter School

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#### **Trustees Present**

A. Mendelson, D. Fuller

#### **Trustees Absent**

C. Alves, T. Moran

#### **Guests Present**

R. Kaplan

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### **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