



# Veritas Preparatory Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday August 2, 2018 at 8:15 AM

#### **Location**

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,  
Conference Code: 7783935205, Leader Code: 2356

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

#### **Guests Present**

A. Martin, A. Mendelson

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### **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 Aug 2, 2018 at 8:20 AM.

### **II. Governance**

**A. Annual Meeting Debrief**

The committee discussed where we are in the process of recruiting new board members. We currently have 13 board members and our by-laws limit us to 15, so we only have two slots open at this time. All board members who were up for term renewals agreed.

The board discussed the attendance policy and David provided.

**B. Survey results and next steps**

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:35 AM.

Respectfully Submitted,  
R. Romano