

APPROVED



Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday October 4, 2018 at 8:15 AM

Location

370 Pine Street, Springfield, MA 01105

Committee Members Present

C. Alves, R. Romano, T. Moran

Committee Members Absent

None

Guests Present

A. Mendelson

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

A. Mendelson called a meeting of the Governance Committee of Veritas Preparatory Charter School to order on Thursday Oct 4, 2018 at 8:15 AM.

C. Approve Minutes

Revise attendance - aaron and charlie were absent

A. Mendelson made a motion to approve minutes from the Governance Committee Meeting on 09-06-18 Governance Committee Meeting on 09-06-18.

T. Moran seconded the motion.

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

II. Governance

A. Strategic Retreat Planning

The committee is interested in hiring a consultant to help us lead the process of strategic planning. Charlie is going explore some people and Rachel is going to ask the consultants who did the MCPSA plan for a proposals.

B. Bylaws

We will revise the bylaws to reflect decisions made at the 9/6 meeting.

C. Recruitment of new trustees

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 9:31 AM.

Respectfully Submitted,
R. Romano