



# Veritas Preparatory Charter School

## Governance Committee Meeting

Amended on September 5, 2019 at 8:16 AM EDT

### Date and Time

Thursday September 5, 2019 at 8:15 AM EDT

### Location

370 Pine Street, Springfield, MA 01105

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		David Fuller	2 m
<b>B. Call the Meeting to Order</b>			
<b>II. Governance</b>			<b>8:17 AM</b>
Governance			
<b>A. Trustee Recruitment strategy</b>	Discuss	Rachel Romano	25 m
The committee will discuss a strategy for recruitment of trustees. We are committed to filling any vacant seats with people of color.			
<b>B. Governance Committee Goals for FY20</b>	Discuss	David Fuller	25 m
Revisit board survey results and set goals for the year.			
<b>III. Other Business</b>			

**IV. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>9:07 AM</b>
Vote	David Fuller	2 m