



Veritas Preparatory Charter School

Governance Committee Meeting

Published on February 11, 2020 at 2:16 PM EST

Date and Time

Thursday February 13, 2020 at 1:00 PM EST

Location

370 Pine Street or by phone: 866-848-2216, code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests		David Fuller	2 m
B. Call the Meeting to Order		David Fuller	2 m
C. Approve Minutes	Approve Minutes	David Fuller	5 m
Approve minutes for Governance Committee Meeting on November 19, 2019			
II. Governance			1:09 PM
Governance			
A. Trustee Recruitment	Discuss	Rachel Romano	30 m
B. Goals for 2020	Discuss	David Fuller	25 m
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		