



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on March 12, 2020 at 1:02 PM EDT

Date and Time

Thursday March 12, 2020 at 1:00 PM EDT

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
II. Governance			1:04 PM
Governance			
A. Trustee Recruitment	Discuss	Rachel Romano	30 m
B. Trustee and officer recruitment for FY21	Discuss	David Fuller	30 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		