



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on March 12, 2020 at 2:29 PM EDT

Date and Time

Thursday April 9, 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
C. Approve Minutes from March	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on March 12, 2020			
D. Approve minutes	Approve Minutes	David Fuller	5 m
Approve minutes for Governance Committee Meeting on February 13, 2020			
II. Governance			1:11 PM
Governance			
A. FY21 Trustees, Officers and Committees	Discuss	David Fuller	20 m
David and others will provide an update on trustee recruitment and retention, officers and committees for the proposed slate for FY21.			
B. Self-Assessment of Board of Trustees	Discuss	David Fuller	30 m
The committee will assess progress toward key focus areas identified from the 2018 survey.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		