



# Veritas Preparatory Charter School

## Governance Committee Meeting

Amended on May 14, 2020 at 12:53 PM EDT

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### Date and Time

Thursday May 14, 2020 at 1:00 PM EDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88628526911?pwd=SjZlWlhzMdUVDhBRGZ0cVRjK0NuZz09>

Meeting ID: 886 2852 6911

Password: 235733

One tap mobile

+13126266799,,88628526911# US (Chicago)

+19292056099,,88628526911# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		David Fuller	2 m
<b>B. Call the Meeting to Order</b>		David Fuller	2 m
<b>C. Approve minutes</b>	Approve Minutes	David Fuller	5 m
Approve minutes for Governance Committee Meeting on April 9, 2020			

Purpose      Presenter      Time

**II. Governance**

**1:09 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