



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Published on July 7, 2020 at 6:12 PM EDT

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#### Date and Time

Monday July 13, 2020 at 1:00 PM EDT

#### Location

[Join Zoom Meeting](#)

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[\(US\) +1 312-626-6799](#)

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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	1 m
<b>B. Call the Meeting to Order</b>		David Fuller	5 m
<b>C. Approve minutes</b>	Approve Minutes	David Fuller	5 m

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on June 18, 2020			

## II. Governance

1:11 PM

Governance

<b>A. Self-Assessment of Board of Trustees</b>	Discuss	David Fuller	30 m
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The committee will assess progress toward key focus areas identified from the 2018 survey and consider how this data can inform committee goals for FY21.

## III. Other Business

## IV. Closing Items

1:41 PM

<b>A. Adjourn Meeting</b>	Vote		1 m
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