



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on August 12, 2020 at 1:14 PM EDT

Date and Time

Thursday August 13, 2020 at 1:00 PM EDT

Location

[Join Zoom Meeting](#)

ID: 84873254982

Password: 100907



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Passcode: 100907

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
Opening Items			
A. Record Attendance and Guests		David Fuller	1 m
B. Call the Meeting to Order		David Fuller	5 m
C. Approve minutes	Approve Minutes	David Fuller	5 m
Approve minutes for Governance Committee Meeting on July 13, 2020			
II. Governance			1:11 PM
Governance			
A. FY21 Goals	Discuss	Aaron Mendelson	30 m
The committee will discuss areas of focus for FY21 and draft some potential goals.			
III. Other Business			
IV. Closing Items			1:41 PM
A. Adjourn Meeting	Vote		1 m