



# Veritas Preparatory Charter School

## Governance Committee Meeting

Published on August 13, 2020 at 2:11 PM EDT

### Date and Time

Thursday September 10, 2020 at 1:00 PM EDT

### Location

[Join Zoom Meeting](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<i>Opening Items</i>			
<b>A. Record Attendance and Guests</b>		<i>David Fuller</i>	<b>1 m</b>
<b>B. Call the Meeting to Order</b>		<i>David Fuller</i>	<b>5 m</b>
<b>C. Approve minutes</b>	<i>Approve Minutes</i>	<i>David Fuller</i>	<b>5 m</b>
<i>Approve minutes for Governance Committee Meeting on August 13, 2020</i>			
<b>II. Governance</b>			<b>1:11 PM</b>
<i>Governance</i>			
<b>A. FY21 Goals</b>	<i>Discuss</i>	<i>David Fuller</i>	<b>15 m</b>
<i>The committee will review and finalize the draft goals from the August meeting and prepare to share with full board for feedback.</i>			
<b>B. Work on Goal 1 - process for HPS decision</b>	<i>Discuss</i>	<i>David Fuller</i>	<b>30 m</b>
<i>The committee will plan a process and timeline to guide the board through the decision to continue to partner with the HPS through the Friends of Veritas Prep Charter School in order to share space and services in support of school turnaround efforts.</i>			
<b>III. Other Business</b>			

**IV. Closing Items**

**1:56 PM**

***A. Adjourn Meeting***

**Vote**

***1 m***