



Veritas Preparatory Charter School

Governance Committee Meeting

Published on November 17, 2020 at 9:03 AM EST

Date and Time

Thursday October 8, 2020 at 1:00 PM EDT

Location

[Join Zoom Meeting](#)

ID: 84873254982

Password: 100907

□

[\(US\) +1 301-715-8592](#)

□

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 September 10, 2020			
II. Governance			1:11 PM
Governance			
A. FY21 Goals	Discuss	David Fuller	30 m
The committee will discuss goals and create some action items and timelines for each.			

Purpose	Presenter	Time
---------	-----------	------

III. Other Business

IV. Closing Items

1:41 PM

A. Adjourn Meeting

Vote

1 m