



# Veritas Preparatory Charter School

## Governance Committee Meeting

Published on December 8, 2020 at 1:09 PM EST

### Date and Time

Thursday December 10, 2020 at 1:00 PM EST

### Location

[Join Zoom Meeting](#)

ID: 84873254982

Password: 100907

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

Passcode: 100907

### 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 from November Meeting</b>	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on November 16, 2020			
<b>II. Governance</b>			<b>1:11 PM</b>
Governance			
<b>A. Enrollment Policy</b>	Discuss	Rachel Romano	20 m
<b>B. Maturity Model</b>	Discuss	Tom Moran	30 m
Tom will lead us through an activity to begin to develop a maturity model for the board.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>2:01 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m