



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on February 11, 2021 at 1:56 PM EST

Date and Time

Thursday February 11, 2021 at 1:00 PM EST

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	2 m
C. Approve Minutes	Approve Minutes	David Fuller	5 m
David will lead the committee through a vote to approve minutes from the January Governance Committee meeting.			
Approve minutes for Governance Committee Meeting on January 21, 2021			
II. Governance			1:08 PM
Governance			

	Purpose	Presenter	Time
A. Assess Current Board Composition	Discuss	David Fuller	25 m

David will present data on current trustees and term expiration for the committee to assess and contemplate needs for the upcoming year and future.

B. Maturity Model	Discuss	Tom Moran	25 m
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The committee will continue to discuss the maturity model for the board, focusing on skill/experience/knowledge/diversity gaps for current board.

III. Other Business

IV. Closing Items

1:58 PM

A. Adjourn Meeting	Vote		1 m
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