



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on March 17, 2021 at 11:16 AM EDT

Date and Time

Thursday March 25, 2021 at 1:00 PM EDT

Location

[Join Zoom Meeting](#)

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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
Approve minutes for Governance Committee Meeting on February 11, 2021			
II. Governance			1:08 PM
Governance			
A. Discuss Governance Report	Discuss	David Fuller	35 m

	Purpose	Presenter	Time
The committee will review and discuss the governance report produced from the board survey by Educational Board Partners.			

B. Maturity Model	Discuss	Tom Moran	15 m
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The committee will discuss take aways from the governance report that inform the maturity model.

III. Other Business

IV. Closing Items

1:58 PM

A. Adjourn Meeting	Vote		1 m
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