



Veritas Preparatory Charter School

Governance Committee Meeting

Published on April 12, 2021 at 3:25 PM EDT

Date and Time

Thursday April 15, 2021 at 11:00 AM EDT

Location

Join Zoom Meeting <https://vpcs-org.zoom.us/j/81632794357?pwd=aERuN1Ftb0ZUZ2ZlczJob3hEUU1YUT09>

Meeting ID: 816 3279 4357

Passcode: 957285

One tap mobile [+19292056099](tel:+19292056099).,[81632794357#](tel:+19292056099) US (New York)

+1 929 205 6099 US (New York)

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
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 March 25, 2021			
II. Governance			11:08 AM
Governance			
A. Governance Report Debrief	Discuss	David Fuller	35 m

	Purpose	Presenter	Time
	The committee will review and debrief the board of trustee's discussion of the governance report produced 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

11:58 AM

A. Adjourn Meeting	Vote		1 m
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