



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Amended on June 18, 2020 at 11:08 AM EDT

Date and Time

Thursday June 18, 2020 at 1:30 PM EDT

Location

[Join Zoom Meeting](#)

ID: 86282111962

Password: 826607

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 PM
Opening Items			
A. Record Attendance and Guests		David Fuller	1 m
B. Call the Meeting to Order		David Fuller	5 m
C. Approve April minutes	Approve Minutes	David Fuller	4 m
Approve minutes for Governance Committee Meeting on April 9, 2020			
D. Approve May minutes	Approve Minutes	David Fuller	4 m
Approve minutes for Governance Committee Meeting on May 14, 2020			
II. Governance			1:44 PM
Governance			
A. FY21 Trustees, Officers and Committees	Discuss	David Fuller	15 m

The governance committee will confirm the slate of trustees, officers and committees for FY21 that will be proposed to the board.

B. Self-Assessment of Board of Trustees Discuss David Fuller 30 m

The committee will assess progress toward key focus areas identified from the 2018 survey and consider how this data can inform committee goals for FY21.

III. Other Business

IV. Closing Items

**2:29
PM**

A. Adjourn Meeting

Vote

1 m