



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Amended on November 17, 2020 at 9:02 AM EST

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#### Date and Time

Monday November 16, 2020 at 2:00 PM EST

#### Location

[Join Zoom Meeting](#)

ID: 84873254982

Password: 100907



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Passcode: 100907

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 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>II. Governance</b>			<b>2:06 PM</b>
Governance			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. 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.

### **III. Other Business**

### **IV. Closing Items**

**2:36 PM**

<b>A. Adjourn Meeting</b>	Vote	1 m
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