



Veritas Preparatory Charter School

Governance Committee Meeting

Published on January 18, 2021 at 11:55 AM EST

Date and Time

Thursday January 21, 2021 at 11:00 AM EST

Location

[Join Zoom Meeting](#)

ID: 86461994019

Passcode: 133862

□

[\(US\) +1 346-248-7799](#)

Passcode: 133862

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	5 m
C. Approve Minutes from November Meeting	Approve Minutes		5 m
II. Governance			11:11 AM
Governance			
A. Maturity Model	Discuss	Tom Moran	45 m
Tom will lead us through an activity to begin to develop a maturity model for the board.			

Purpose	Presenter	Time
---------	-----------	------

III. Other Business

IV. Closing Items

11:56 AM

A. Adjourn Meeting

Vote

1 m