



Veritas Preparatory Charter School

Governance Committee Meeting

Amended on May 20, 2021 at 11:04 AM EDT

Date and Time

Thursday May 27, 2021 at 11:00 AM EDT

Location

Join Zoom Meeting <https://vpcs-org.zoom.us/j/81632794357?pwd=aERuN1Ftb0ZUZ2Zlc2Job3hEUU1YUT09>

Meeting ID: 816 3279 4357

Passcode: 957285

One tap mobile [+19292056099](tel:+19292056099).,81632794357# 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 April 15, 2021			
II. Governance			11:08 AM
Governance			
A. VPCS Leader Succession Plan	Discuss	Rachel Romano	45 m

	Purpose	Presenter	Time
	Rachel will share the succession plan and lead the committee in a discussion for their input and feedback.		

III. Other Business

IV. Closing Items

11:53 AM

A. Adjourn Meeting

Vote

1 m