



Veritas Preparatory Charter School

Governance Committee Meeting

Published on June 15, 2021 at 4:45 PM EDT

Date and Time

Thursday June 17, 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 May 27, 2021			
II. Governance			11:08 AM
Governance			
A. Annual Meeting Discussion	Discuss	David Fuller	30 m

	Purpose	Presenter	Time
B. FY21 Goals - progress update	Discuss	Rachel Romano	25 m

III. Other Business

IV. Closing Items

12:03 PM

A. Adjourn Meeting	Vote		1 m
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