



# Veritas Preparatory Charter School

## Governance Committee Meeting

Published on July 13, 2021 at 8:03 PM EDT

---

### Date and Time

Thursday July 15, 2021 at 11:00 AM EDT

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		David Fuller	1 m
<b>B.</b> Call the Meeting to Order		David Fuller	2 m
<b>C.</b> Approve Minutes	Approve Minutes	David Fuller	5 m
<b>II. Governance</b>			<b>11:08 AM</b>
Governance			
<b>A.</b> FY21 Goals - progress update	Discuss	Rachel Romano	30 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>11:38 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m