



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Amended on August 19, 2021 at 11:35 AM EDT

Date and Time

Thursday August 19, 2021 at 11:00 AM EDT

Location

[Join Zoom Meeting](#)

ID: 85152375662

Passcode: 370079



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Passcode: 370079

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

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on July 15, 2021			

II. Governance	11:08 AM
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Governance

A. FY22 Goals	Discuss	David Fuller	30 m
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The committee will continue to discuss and finalize a draft of FY22 Goals.

B. Board Assessment Discussion	Discuss	Rachel Romano	15 m
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Should we administer the self-assessment in board on track this year? Is the data from the Board Education Partners Survey enough to act on now? If we hold a strategic planning session this fall, do we need any additional insights/data from trustees? Perhaps as a follow up to establishing priorities?

III. Other Business

IV. Closing Items	11:53 AM
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A. Adjourn Meeting	Vote		1 m
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