



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on September 23, 2021 at 6:06 PM EDT

Date and Time

Thursday October 21, 2021 at 11:00 AM EDT

Location

[Join Zoom Meeting](#)

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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	2 m
Approve minutes for Governance Committee on September 23, 2021			

	Purpose	Presenter	Time
D. Welcome and Introductions		Rachel Romano	5 m
II. Governance			11:10 AM
Governance			
A. New Trustee Onboarding	Discuss	Rachel Romano	20 m
Members share items/knowledge most important for orienting new trustees to the board. Members create a list of questions/wonderings to ask other trustees, particularly newer trustees.			
B. Board Assessment	Discuss	Rachel Romano	20 m
Committee will review results of board assessment.			
C. Board Assessment Update	Discuss	Rachel Romano	10 m
Rachel will provide an update on completion of board assessment and committee will discuss next steps.			
III. Other Business			
IV. Closing Items			12:00 PM
A. Adjourn Meeting	Vote		1 m