



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on November 15, 2021 at 11:55 AM EST

Date and Time

Thursday November 18, 2021 at 11:00 AM EST

Location

[Join Zoom Meeting](#)

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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

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on October 21, 2021			

II. Governance	11:05 AM
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Governance

A. Trustee Development and Onboarding	Discuss	Rachel Romano	30 m
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Members will discuss generally what trustees need to know and learn to be effective in their roles.

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. Finalize FY 22 Governance Committee Goals	Discuss	Rachel Romano	25 m
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Committee will finalize goals based on last meeting, assessment results and strategic planning session.

Draft FY22 Goals:

1. Governance will improve the new trustee onboarding process through the creation of an onboarding template which is presented by E.D. and/or Chair which links or direct to documents in Board on Track – order of priority with timeline

2. Governance will oversee the development of a new accountability plan for the third charter which incorporates high expectations for high school performance.

III. Other Business

IV. Closing Items	12:00 PM
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A. Adjourn Meeting	Vote		1 m
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