



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on December 14, 2021 at 2:41 PM EST

Date and Time

Thursday December 16, 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	1 m
C. Approve Minutes	Approve Minutes	David Fuller	2 m

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on November 18, 2021			

II. Governance **11:04 AM**

Governance

A. Finalize FY 22 Governance Committee Goals	Discuss	Rachel Romano	30 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 though 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. Trustee Recruitment **11:34 AM**

A. Onboarding Procedure(s)			5 m
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Rachel and Nikki will review items discussed at November 2021 Board Meeting and develop updated documents for Trustee onboarding that will then be brought to the Board for review and approval.

B. Trustee Recruitment	Discuss	Rachel Romano	20 m
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Discuss Trustee recruitment moving forward:

- 1.) Currently 2 positions open
- 2.) Strategies for getting to 50% diversity

IV. Other Business

V. Closing Items **11:59 AM**

A. Adjourn Meeting	Vote		1 m
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