



Veritas Preparatory Charter School

Governance Committee

Zoom Meeting

Published on September 20, 2021 at 8:18 AM EDT

Date and Time

Thursday September 23, 2021 at 11:00 AM EDT

Location

[Join Zoom Meeting](#)

ID: 85152375662

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 Meeting on August 19, 2021			
D. Welcome and Introductions		Rachel Romano	5 m

	Purpose	Presenter	Time
Governance Committee welcomes its newest member, Xiomara DeLobato! Each committee member takes 1 minute to introduce themselves and a brief background.			

II. Governance **11:10 AM**

Governance

A. FY22 Goals - review	FYI	David Fuller	10 m
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The committee will review and answer questions about draft of FY22 Goals.

B. Strategic Planning - input gathering	Discuss	Rachel Romano	25 m
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Rachel will provide the committee with an update on the plan and timeline for a strategic planning session. The committee will discuss the session goals and any other topics that should be included.

C. Board Assessment Update	Discuss	Rachel Romano	10 m
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Rachel will provide an update on completion of board assessment and committee will discuss next steps.

III. Other Business

IV. Closing Items **11:55 AM**

A. Adjourn Meeting	Vote		1 m
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