



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on May 11, 2022 at 11:24 AM EDT

Date and Time

Friday May 13, 2022 at 12:00 PM EDT

Location

[Join Zoom Meeting](#)

ID: 85152375662

Passcode: 370079



[\(US\) +1 669-900-6833](#)

Passcode: 370079

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
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 April 14, 2022			

II. Governance	12:04 PM
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A. Proposed Trustee Recruitment Strategy 2022-2023 Update	Discuss	Rachel Romano	30 m
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Rachel Romano will discuss and present the updated proposed trustee recruitment strategy for 2022-23 and then open it up to the committee for discussion.

B. Accountability Plan Update		Rachel Romano	20 m
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Rachel will present an accountability timeline and process update and then open it up to the committee for input and discussion.

III. Other Business

IV. Closing Items	12:54 PM
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A. Adjourn Meeting	Vote		1 m
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