



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Date and Time

Thursday June 9, 2022 at 9:30 AM EDT

Location

[Join Zoom Meeting](#)

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Agenda

| | Purpose | Presenter | Time |
|--|-----------------|--------------|----------------|
| I. Opening Items | | | 9:30 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 |

Approve minutes for Governance Committee Meeting on May 13, 2022

| | Purpose | Presenter | Time |
|--|---------|---------------|-----------------|
| II. Governance | | | 9:34 AM |
| A. Board of Trustees Officer and Committee Roles 2022-23 | Discuss | David Fuller | 20 m |
| The committee will discuss proposed officer and committee roles for the upcoming 2022-23 school year. | | | |
| B. Trustee Financial Disclosures | FYI | Rachel Romano | 10 m |
| Rachel will update the committee about the timeline for completing and submitting this year's trustee financial disclosures. | | | |
| III. Other Business | | | |
| IV. Closing Items | | | 10:04 AM |
| A. Adjourn Meeting | Vote | | 1 m |