



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Date and Time

Thursday February 10, 2022 at 12:00 PM EST

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 January 20, 2022		

II. Board of Trustees - Terms Ending 6/30/2022	12:04 PM
---	---------------------

A. Trustee Terms Ending 6/30/2022	Discuss		20 m
Discuss the results of governance committee members reaching out to Board members whose terms are ending on 6/30/2022.			

III. Governance	12:24 PM
------------------------	---------------------

A. Accountability Plan	Discuss	Rachel Romano	30 m
One of the Governance committee's goals was to oversee the development of a new accountability plan for the third charter. We have attached the guide to review and discuss.			

IV. Other Business

V. Closing Items	12:54 PM
-------------------------	---------------------

A. Adjourn Meeting	Vote		1 m
--------------------	------	--	-----