



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Published on April 11, 2022 at 10:37 AM EDT

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#### Date and Time

Thursday April 14, 2022 at 2:00 PM EDT

#### Location

[Join Zoom Meeting](#)

ID: 85152375662

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		David Fuller	1 m
<b>B. Call the Meeting to Order</b>		David Fuller	1 m
<b>C. Approve Minutes</b>	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on March 10, 2022			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
D. D. Approve Minutes	Approve Minutes	David Fuller	2 m

## **II. Governance**

**2:06 PM**

A. Proposed Trustee Recruitment Strategy 2022-2023	Discuss	Rachel Romano	50 m
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Rachel Romano will discuss and present the proposed trustee recruitment strategy for 2022-23 and then open it up to the committee for discussion.

## **III. Other Business**

## **IV. Closing Items**

**2:56 PM**

A. Adjourn Meeting	Vote		1 m
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