



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on July 8, 2022 at 9:06 AM EDT

Date and Time

Thursday July 14, 2022 at 12:00 PM EDT

Location

[Join Zoom Meeting](#)

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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 June 9, 2022			

II. Accountability Plan	12:04 PM
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A. Process Update	FYI	Rachel Romano	20 m
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Rachel will inform the committee about the process under which the 2022 accountability plan draft was created:

- Input from 12 staff members (combo of teachers and leaders, variety of content areas and grade)
- Input from 2 parents (one middle and one high school)

B. Review Draft	Discuss	Rachel Romano	20 m
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The committee will discuss the draft and ask any questions they have.

III. Other Business

IV. Closing Items	12:44 PM
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A. Adjourn Meeting	Vote		1 m
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