



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Published on August 9, 2022 at 1:14 PM EDT

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#### Date and Time

Thursday August 11, 2022 at 12:00 PM EDT

#### Location

[Join Zoom Meeting](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 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

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on July 14, 2022			

<b>II. Governance</b>	<b>12:04 PM</b>
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A. Accountability Plan with Feedback from DESE	Discuss	Rachel Romano	20 m
Rachel will inform the committee about feedback we received from DESE regarding our Accountability Plan.			

<b>III. Community Engagement and Board Recruitment</b>	<b>12:24 PM</b>
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A. High School Grand Opening	FYI	Rachel Romano	15 m
Rachel will share the details of the High School Grand Opening with the committee.			

B. Calendar of Tours and Events	FYI	Rachel Romano	15 m
Rachel will share the new calendar with tour and events dates for the 2022-23 school year.			

[Veritas Calendar of Community Tours and Events 2022-23](#)

**IV. Other Business**

<b>V. Closing Items</b>	<b>12:54 PM</b>
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A. Adjourn Meeting	Vote		1 m
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