



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on December 7, 2022 at 8:29 AM EST

Date and Time

Friday December 9, 2022 at 11:00 AM EST

Location

[Join Zoom Meeting](#)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 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

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on October 13, 2022			

II. Governance

11:04 AM

A. Review and Finalize Proposed Committee Goals for FY2023	Discuss	David Fuller	25 m
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The committee will review and finalize the proposed FY2023 goals from the October meeting.

B. New Trustee Onboarding Plan	Discuss	David	25 m
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The committee will review/edit the new trustee onboarding plan that was put together in 2021 and review the documents included in the onboarding folder on Board on Track.

III. Other Business

IV. Closing Items

11:54 AM

A. Adjourn Meeting	Vote		1 m
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