



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Published on January 10, 2023 at 4:35 PM EST

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#### Date and Time

Friday January 13, 2023 at 2:00 PM EST

#### Location

[Join Zoom Meeting](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		David Fuller	1 m
<b>B.</b> Call the Meeting to Order		David Fuller	1 m
<b>C.</b> Approve Minutes	Approve Minutes	David Fuller	2 m

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on December 9, 2022			

**II. Governance**

**2:04 PM**

<b>A. Onboarding Folder Documentation</b>	Discuss	David Fuller	20 m
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- 1.) Review and Discuss the contents of the onboarding folder (see email from Nikki 12/9; all documents included).
- 2.) Provide Feedback on the contents of the folder.
- 3.) Determine a process for rolling this out to new trustees.

<b>B. Finalize FY2023 Goals and Vote</b>	Vote	David	15 m
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The committee will review the finalized goals for FY2023 and vote to approve.

<b>C. Capacity Building for Early College Model and Career Pathways</b>	Discuss	Rachel Romano	20 m
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Rachel will talk to the committee re: Capacity building for the high school's early college model and career pathways.

**III. Other Business**

**IV. Closing Items**

**2:59 PM**

<b>A. Adjourn Meeting</b>	Vote		1 m
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