



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on February 7, 2023 at 1:11 PM EST

Date and Time

Friday February 10, 2023 at 11:00 AM EST

Location

[Join Zoom Meeting](#)

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Passcode: 370079

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 January 13, 2023			

II. Governance

11:04 AM

A. Open Meeting Law - Remote Meetings Update	FYI	Rachel Romano	5 m
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Rachel will inform the committee that remote meetings are set to expire March 31, 2023.

B. New Policy Approval	FYI	Rachel Romano	20 m
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Rachel will present a new policy re: employees driving students in their personal vehicles.

C. Capacity Building for Early College Model and Career Pathways	Discuss	Rachel Romano	30 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

11:59 AM

A. Adjourn Meeting	Vote		1 m
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