Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on March 7, 2023 at 3:08 PM EST

Date and Time

Friday March 10, 2023 at 11:00 AM EST

Location

[Join Zoom Meeting](#)
ID: 85152375662
Passcode: 370079

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[(US) +1 669-900-6833](#)
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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

Approve minutes for Governance Committee Meeting on February 10, 2023

II. Governance			11:04 AM
A. Driving Policy Update	FYI	Rachel Romano	5 m

Rachel will provide the committee with an update regarding the employees driving students in their personal vehicles policy.

B. Board Engagement/Attendance Policy	Discuss	David Fuller	20 m

The committee will review the current Trustee attendance policy and discuss it related to the return to in-person meetings.

C. STEM Tech Planning Grant	FYI	Rachel Romano	25 m

1.) Rachel will update the committee on progress with partners.
2.) Solicit thoughts from committee members re: approach to employer engagement.

III. Other Business

IV. Closing Items			11:54 AM
A. Adjourn Meeting	Vote		1 m