



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on April 10, 2023 at 3:33 PM EDT

Date and Time

Friday April 14, 2023 at 11:00 AM EDT

Location

[Join Zoom Meeting](#)

ID: 85152375662

Passcode: 370079



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

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 March 10, 2023			

II. Governance			11:04 AM
-----------------------	--	--	-----------------

A. Employee-Owned Vehicle for Work-Related Business Policy	Discuss	Rachel Romano	25 m
---	---------	---------------	------

Rachel will provide the committee with an updated driving policy document for review.

B. Attendance Policy	Discuss	David Fuller	25 m
-----------------------------	---------	--------------	------

The committee will review the redlined Trustee attendance policy and finalize for Board approval.

III. Other Business

IV. Closing Items			11:54 AM
--------------------------	--	--	-----------------

A. Adjourn Meeting	Vote		1 m
---------------------------	------	--	-----