



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on May 9, 2023 at 12:55 PM EDT

Date and Time

Friday May 12, 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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on April 14, 2023			
II. Governance			11:04 AM
A. Annual Meeting Planning	Discuss	Rachel Romano	40 m
The committee will review the following to be finalized at the annual Board meeting in June.			
1.) Trustee terms ending 6/30/2023			
2.) Officer Roles SY23-24			
3.) Committee Assignments SY23-24			
B. Trustee Obligations Spreadsheet Update	FYI	Nicole Gauthier	10 m
Nikki will review the trustee obligations spreadsheet with the committee.			
III. Other Business			
IV. Closing Items			11:54 AM
A. Adjourn Meeting	Vote		1 m