

Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on June 15, 2023 at 8:33 AM EDT

Date and Time

Friday June 16, 2023 at 11:30 AM EDT

Location

Join Zoom Meeting ID: 85152375662 Passcode: 370079

<u>(US) +1 669-900-6833</u> Passcode: 370079

Agenda

		Purpose	Presenter	Time		
I.	Opening Items			11:30 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 May 12, 2023						
II.	Governance						
	Α.	MCPSA Board Diagnostic Survey Results	Discuss	Rachel Romano	50 m		
		1.) Watch video: <u>brief video</u> 2.) Review Survey Data					
III.	Other Business						
IV.	Clo	sing Items			12:24 PM		
	Α.	Adjourn Meeting	Vote		1 m		