



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on September 6, 2023 at 11:10 AM EDT

Date and Time

Friday September 8, 2023 at 11:00 AM EDT

Location

[Join Zoom Meeting](#)

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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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on July 21, 2023			
II.	Governance		11:04 AM
A.	FY2024 Governance Committee Goals	Discuss	Rachel Romano
	1.) The committee will review the synthesis of MCPSA's Board diagnostic survey shared with the Board in July.		50 m
	2.) Review committee goals from FY2023.		
	2.) Develop committee goals for FY2024.		
III.	Other Business		
IV.	Closing Items		11:54 AM
A.	Adjourn Meeting	Vote	1 m