



# Veritas Preparatory Charter School

## Governance Committee Meeting

Zoom Meeting

Published on October 17, 2023 at 1:54 PM EDT

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### Date and Time

Tuesday October 24, 2023 at 11:00 AM EDT

### Location

[Join Zoom Meeting](#)

ID: 85152375662

Passcode: 370079

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

Passcode: 370079

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		David Fuller	1 m
<b>B.</b> Call the Meeting to Order		David Fuller	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	David Fuller	2 m

Approve minutes for Governance Committee Meeting on September 8, 2023

**II. Governance 11:04 AM**

<b>A.</b> Review FY2024 Governance Committee Goals	Discuss	Rachel Romano	30 m
1. Goal #1: Update & discuss			
2. Goal #2: Discuss & clarify			

<b>B.</b> Board on Track Coaching	Discuss	Rachel Romano	25 m
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Board on Track Potential Coaching Topics:

- Setting annual goals
- Developing an annual calendar for Board and Committee meetings
- Board retreat planning, materials, and support
- Board & CEO succession planning
- Board recruitment
- Individual trustee training
- Creating a board manual or orientation packet

**III. Other Business**

**IV. Closing Items 11:59 AM**

<b>A.</b> Adjourn Meeting	Vote		1 m
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