



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Published on January 9, 2024 at 11:29 AM EST

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#### Date and Time

Friday January 12, 2024 at 10:00 AM EST

#### Location

[Join Zoom Meeting](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 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 December 8, 2023			
<b>II.</b>	<b>Governance</b>		<b>10:04 AM</b>
<b>A.</b>	Debrief Board on Track Guest Speaker	Discuss	Rachel Romano
	The committee will debrief the presentation given at the December meeting by Gina Fafard, Board on Track Senior Governance Coach.		
<b>B.</b>	Charter School Accountability - Site Visit January 18th	Discuss	David Fuller
	The committee will review the Common Criteria for Charter Schools in preparation for the site visit from the state on Thursday, January 18th.		
<b>III.</b>	<b>Other Business</b>		
<b>IV.</b>	<b>Closing Items</b>		<b>10:54 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	1 m