



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on March 11, 2024 at 5:11 PM EDT

Date and Time

Friday March 15, 2024 at 12:00 PM EDT

Location

[Join Zoom Meeting](#)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
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 February 16, 2024			
II.	Governance		12:04 PM
A. Trustee Terms and Officer Roles FY25	Discuss	David Fuller	18 m
The committee will review current trustee terms and officer roles that are ending on 6/30/2024 and discuss updates/changes for FY25.			
B. Onboarding Plan for New Trustee	Discuss	David Fuller	18 m
The committee will review and discuss the onboarding plan for Ann Marie Martínez, new trustee (pending state approval).			
C. Trustee Attendance Report	Discuss	David Fuller	18 m
The committee will review the trustee attendance reports for board meeting and committee meeting attendance from 7/1/2023 through 2/29/2024.			
III.	Other Business		
IV.	Closing Items		12:58 PM
A. Adjourn Meeting	Vote		1 m