



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on April 10, 2024 at 11:00 AM EDT

Date and Time

Friday April 12, 2024 at 10:00 AM EDT

Location

[Join Zoom Meeting](#)

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Passcode: 370079

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 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 February 16, 2024			
D. Approve Minutes 2	Approve Minutes	David Fuller	2 m
II. Governance			10:06 AM
A. Trustee Attendance Report	Discuss	David Fuller	20 m
The committee will review the trustee attendance reports for board meeting and committee meeting attendance from 7/1/2023 through 3/31/2024.			
B. Skills Survey Review	Discuss	David Fuller	20 m
The committee will review the current BOT skills survey for trustees.			
C. Board Recruitment	FYI	Rachel Romano	10 m
Rachel will provide the committee with an update on the latest prospective trustee.			
III. Other Business			
IV. Closing Items			10:56 AM
A. Adjourn Meeting	Vote		1 m