



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on June 12, 2024 at 7:19 AM EDT

Date and Time

Friday June 14, 2024 at 10:00 AM EDT

Location

[Join Zoom Meeting](#)

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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 (1)	Approve Minutes	David Fuller	1 m
D. Approve Minutes (2)	Approve Minutes	David Fuller	1 m
II. Governance			10:04 AM
A. Trustee Terms, Officer Roles, and Committee Assignments	Discuss	David Fuller	27 m
The committee will review and finalize the attached document in preparation for the annual meeting in June.			
B. Trustee Job Description	Discuss	David Fuller	28 m
The committee will review and edit the current trustee job description.			
III. Other Business			
IV. Closing Items			10:59 AM
A. Adjourn Meeting	Vote		1 m