



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on July 9, 2024 at 1:59 PM EDT

Date and Time

Friday July 12, 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	Approve Minutes	David Fuller	1 m
Approve minutes for Governance Committee Meeting on June 14, 2024			
II.	Governance		10:03 AM
A. Activity Vans - Lease Agreement	Discuss	Rachel Romano	25 m
The committee will review and discuss the proposed lease agreement.			
B. Activity Vans - Vehicle Policy	Discuss	Rachel Romano	25 m
The committee will review and discuss the proposed school-owned vehicle use policy.			
III.	Other Business		
IV.	Closing Items		10:53 AM
A. Adjourn Meeting	Vote		1 m