



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on October 15, 2024 at 3:02 PM EDT

Date and Time

Friday October 18, 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 August 9, 2024			
II.	Governance		10:03 AM
A. Trustee Obligations Spreadsheet	Discuss	David Fuller	15 m
The committee will review the trustee obligations spreadsheet.			
B. Trustee Attendance Policy	Discuss	David Fuller	15 m
The committee will review the most recent trustee attendance audit for Board and committee meetings.			
C. Board Officers and Roles	Discuss	David Fuller	25 m
The committee will evaluate the current Board officer roles and review the bylaws to ensure the accuracy and relevance of the existing officer positions and committee chair assignments.			
III.	Other Business		
IV.	Closing Items		10:58 AM
A. Adjourn Meeting	Vote		1 m