



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Published on November 5, 2024 at 1:33 PM EST

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#### Date and Time

Friday November 8, 2024 at 10:00 AM EST

#### Location

[Join Zoom Meeting](#)

ID: 85152375662

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		David Fuller	1 m
<b>B.</b> Call the Meeting to Order		David Fuller	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes (1)	Approve Minutes	David Fuller	1 m
<b>D.</b> Approve Minutes (2)	Approve Minutes	David Fuller	1 m
<b>II. Governance</b>			<b>10:04 AM</b>
<b>A.</b> Trustee Obligations Spreadsheet	Discuss	David Fuller	15 m
The committee will review the trustee obligations spreadsheet.			
<b>B.</b> Trustee Attendance Policy	Discuss	David Fuller	15 m
The committee will review the most recent trustee attendance audit for Board and committee meetings.			
<b>C.</b> 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.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>10:59 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m