



# Veritas Preparatory Charter School

## Governance Committee Meeting

Published on December 4, 2018 at 1:30 PM EST

### Date and Time

Thursday December 6, 2018 at 8:15 AM EST

### Location

370 Pine Street, Springfield, MA 01105

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on November 1, 2018			
<b>II. Governance</b>			<b>8:17 AM</b>
Governance			
<b>A.</b> Nomination of new Trustee	Discuss	Rachel Romano	20 m
Discussion of nomination and approval process. Proposal to elect Dr. Ann Erichetti.			
<b>B.</b> Board meeting content and strategic planning	Discuss	Rachel Romano	30 m
Goal - get aligned on vision for strategic planning and plan for next few board meetings. Rachel will share plans to meet with SGP for "expansion" criteria conversation this month.			

	Purpose	Presenter	Time
	Discuss plan for the December and January board meeting and other background knowledge that would be helpful for the board to receive/engage in discussion around.		

C. Survey results: data dive	Discuss	Tom Moran	20 m
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Tom will lead discussion around survey results and potential topics/areas to revisit in our next meeting.

### III. Other Business

### IV. Closing Items

**9:27 AM**

A. Adjourn Meeting	Vote	David Fuller	2 m
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