



Veritas Preparatory Charter School

Governance Committee Meeting

Published on January 2, 2019 at 12:58 PM EST

Date and Time

Thursday January 3, 2019 at 8:15 AM EST

Location

370 Pine Street, Springfield, MA 01105

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	David Fuller	2 m
II. Governance			8:17 AM
Governance			
A. Onboarding of new trustee	Discuss	Rachel Romano	15 m
Discussion of plan to onboard Dr. Ann Erichetti.			
B. Board meeting content and strategic planning	Discuss	Rachel Romano	15 m
Rachel will share outcomes of meeting with SGP for "expansion" criteria conversation. Discuss plan for 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	30 m

	Purpose	Presenter	Time
Tom will lead discussion around survey results topics.			

III. Other Business

IV. Closing Items

9:17 AM

A. Adjourn Meeting	Vote	David Fuller	2 m
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