



Veritas Preparatory Charter School

Governance Committee Meeting

Published on March 6, 2019 at 9:46 AM EST

Date and Time

Thursday March 7, 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		David Fuller	2 m
B. Call the Meeting to Order			
C. Approve Minutes from October meeting	Approve Minutes	David Fuller	2 m
<p>These were never approved. Let's review and approve now to clear them.</p>			
D. Approve minutes from January	Approve Minutes	Rachel Romano	2 m
II. Governance			8:21 AM
Governance			
A. Approval of new trustee	FYI	Rachel Romano	5 m

Update: Rachel has requested permission from DESE through the online board management system for the approval of Dr. Ann Erichetti. A financial disclosure was sent to Ann and she has

completed it. Next steps, the request letter and Ann's resume will be presented to Commissioner Riley for his approval.

	Purpose	Presenter	Time
B. Governance Committee Goals	Discuss	Rachel Romano	45 m

Discuss:

What can this committee work on to move our school/organization forward?

What do we hope to accomplish between now and July?

Committee will set some goals for the remainder of the year to guide our work and meeting agendas.

III. Other Business

IV. Closing Items

9:11 AM

A. Adjourn Meeting	Vote	David Fuller	2 m
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