



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on January 18, 2022 at 9:03 AM EST

Date and Time

Thursday January 20, 2022 at 11:00 AM EST

Location

[Join Zoom Meeting](#)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests		David Fuller	1 m
B. Call the Meeting to Order		David Fuller	1 m
C. Approve Minutes	Approve Minutes	David Fuller	2 m

	Purpose	Presenter	Time
Approve minutes for Governance Committee Meeting on December 16, 2021			

II. Trustee Recruitment & Onboarding 11:04 AM

A. Discuss Onboarding Procedure(s) Discuss 15 m
 Shared document highlighting new onboarding polices will be discussed and edited.

B. Trustee Recruitment Discuss Rachel Romano 20 m
 Discuss Trustee recruitment in terms of skillsets. Whose term on the Board is ending and what skillsets will we need to replace or what skillsets have we been missing?

<https://help.boardontrack.com/hc/en-us/articles/207907398-Recruiting-What-Skills-Are-Needed-On-a-Charter-School-Board->

- Finance:** accounting, banking, insurance, risk management
- Fundraising:** face-to-face solicitation, networking
- Governance:** previous board experience
- Human Resources:** employee benefits, grievances, compensation, CEO annual reviews
- Public Relations:** marketing, working with the media
- Facilities:** real estate, facilities finances, construction management
- Legal:** Help you think about when it might make sense to get your legal counsel's advice. But the board should also retain independent legal counsel.
- Educational:** Retired leaders of independent schools can make excellent trustees. They know what it's like to report to a board, often have great fundraising skills, and are well versed in governance and management issues.

III. Governance 11:39 AM

A. Accountability Plan Discuss 20 m
 One of the Governance committee's goals was to oversee the development of a new accountability plan for the third charter. We have attached the guide to review and discuss.

IV. Other Business

	Purpose	Presenter	Time
V. Closing Items			11:59 AM
A. Adjourn Meeting	Vote		1 m