



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Date and Time

Thursday March 10, 2022 at 12:00 PM EST

Location

[Join Zoom Meeting](#)

ID: 85152375662

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Passcode: 370079

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
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

Approve minutes for Governance Committee Meeting on January 20, 2022

	Purpose	Presenter	Time
D. D. Approve Minutes	Approve Minutes	David Fuller	2 m

Approve minutes for Governance Committee Meeting on February 10, 2022

II. Governance **12:06 PM**

A. Skills Inventory for Board Members	Discuss	David Fuller	15 m
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Discuss and review the skills that David came up with related to conducting a skills inventory of our current Board members to see what we currently have and what we may be looking for as we recruit new members.

David's Suggested Skills for Skills Inventory:

- Accounting/CPA
- Community Involvement
- General Business background
- Educational experience (includes teaching/administration)
- Financial experience
- Fundraising
- Law
- Political experience

B. New Trustee Recruitment and Onboarding Processes	Discuss	David Fuller	15 m
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Discuss the process for recruiting and onboarding new trustees.

Aaron will also inform the Board about a conversation he had with Ron Davis, founder of WAMF Consulting, who he contacted after reading the article below.

<https://www.masslive.com/business/2021/07/getting-on-board-with-diversity.html>

C. Accountability Plan Timeline	Discuss	Rachel Romano	15 m
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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.

	Purpose	Presenter	Time
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III. Other Business

IV. Closing Items

**12:51
PM**

A. Adjourn Meeting

Vote

1 m