



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on October 11, 2022 at 6:19 AM EDT

Date and Time

Thursday October 13, 2022 at 12:00 PM EDT

Location

[Join Zoom Meeting](#)

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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 July 14, 2022			
D. Approve Minutes	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on August 11, 2022			
II. Governance			12:06 PM

	Purpose	Presenter	Time
A. Establish Goals for 2022-23	Discuss	Rachel Romano	20 m

The committee will review last year's goals and create new goals for the 22-23 academic year.

FY22 Goals:

1. Governance will improve the new trustee onboarding process through the creation of an onboarding template which is presented by E.D. and/or Chair which links or direct to documents in Board on Track –order of priority with timeline.

2. Governance will oversee the development of a new accountability plan for the third charter which incorporates high expectations for high school performance.

B. Trustee Obligations	FYI	Nicole Gauthier	8 m
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Nikki will review the trustee obligations spreadsheet with the Board.

III. Trustee Nomination 12:34 PM

A. Resume Review	FYI	Rachel Romano	10 m
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The committee will discuss and review credentials for Michael Freeman Ph.D., Chief of Staff at Westfield State University, who is being nominated for a Trustee position.

B. Alternate Committee Proposal	Discuss	Rachel Romano	5 m
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Rachel will discuss Dr. Freeman's potential committee appointment.

C. Onboarding Plan	Discuss	Rachel Romano	10 m
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The committee will discuss Dr. Freeman's potential onboarding plan.

IV. Other Business

V. Closing Items 12:59 PM

A. Adjourn Meeting	Vote		1 m
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