



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on December 6, 2023 at 8:15 AM EST

Date and Time

Friday December 8, 2023 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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on October 24, 2023			
II.	Governance		11:04 AM
A. Board on Track Guest Speaker	FYI	Rachel Romano	30 m
Gina Fafard, Board on Track Senior Governance Coach, will attend the meeting to provide recommendations on how we can implement a coaching plan along with some of the tools in BOT to assist the governance committee in achieving its goals.			
B. Board on Track Coaching Plan Discussion	Discuss	David Fuller	20 m
The committee will discuss Gina's presentation and suggested coaching plan.			
C. Recruitment of New Trustees	FYI	Rachel Romano	5 m
Rachel will talk to the committee about prospective trustee, Mercedes Maskalik, Vice President for Marketing & External Affairs at Western New England University.			
III.	Other Business		
IV.	Closing Items		11:59 AM
A. Adjourn Meeting	Vote		1 m