



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on January 13, 2025 at 3:48 PM EST

Date and Time

Thursday January 16, 2025 at 10:00 AM EST

Location

[Join Zoom Meeting](#)

ID: 84901910623

Passcode: 636689

[\(US\) +1 929-205-6099](#)

Passcode: 636689

Meeting host: ngauthier@vpcs.org

Join Zoom Meeting:

<https://vpcs-org.zoom.us/j/84901910623?pwd=vr9afxTKSOHINjqkf7PWZ8SmbM6J3i.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			

	Purpose	Presenter	Time
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	1 m
Approve minutes for Governance Committee Meeting on November 8, 2024			
II. Governance			10:03 AM
A. Charter School Advocacy	FYI	Nicole Gauthier	10 m
Nikki will provide an overview of Advocacy Week 2025, highlighting opportunities for Board members to actively participate and support key initiatives.			
B. Harassment, Discrimination, and Bullying Title IX Policy Changes and Leadership Training Updates	FYI	Rachel Romano	30 m
Rachel will provide an overview of updates to the Harassment, Discrimination, and Bullying policies, including recent Title IX changes. She will also share insights from a leadership training she attended last week in California alongside the Director of Business Management and the COO, focused on these critical topics and ensuring a safe and inclusive environment at Veritas Prep.			
C. Principal Search Update	FYI	Rachel Romano	15 m
The committee will evaluate the current Board officer roles and review the bylaws to ensure the accuracy and relevance of the existing officer positions and committee chair assignments.			
III. Other Business			
IV. Closing Items			10:58 AM
A. Adjourn Meeting	Vote		1 m