



# Veritas Preparatory Charter School

## Governance Committee Meeting

Zoom Meeting

Published on March 10, 2025 at 2:30 PM EDT

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### Date and Time

Friday March 14, 2025 at 10:00 AM EDT

### Location

[Join Zoom Meeting](#)

ID: 84901910623

Passcode: 636689

Meeting host: [ngauthier@vpcs.org](mailto:ngauthier@vpcs.org)

Join Zoom Meeting:

<https://vpcs-org.zoom.us/j/84901910623?pwd=vr9afxTKSOHINjqk7PWZ8SmbM6J3i.1>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		David Fuller	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		David Fuller	1 m
<b>C.</b> Approve Minutes (1)	Approve Minutes	David Fuller	1 m
<b>D.</b> Approve Minutes (2)	Approve Minutes	David Fuller	1 m
<b>II. Governance</b>			<b>10:04 AM</b>
<b>A.</b> Trustee Recruitment	Discuss	David Fuller	55 m
<p>The Governance Committee will discuss strategies for recruiting new trustees to ensure a diverse and skilled board. This will include:</p> <ul style="list-style-type: none"> <li>• <b>Skills Assessment Discussion:</b> Reviewing the current board composition to identify gaps in expertise and areas for targeted recruitment.</li> <li>• <b>Recruitment and Onboarding Process Review:</b> Evaluating the existing process for recruiting and onboarding trustees, discussing potential improvements, and ensuring alignment with Veritas Prep's governance needs.</li> </ul>			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>10:59 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m