



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Published on May 8, 2025 at 10:41 AM EDT  
Amended on May 14, 2025 at 10:38 AM EDT

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#### Date and Time

Thursday May 15, 2025 at 10:30 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=vr9afxTKSOHINjqkf7PWZ8SmbM6J3i.1>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:30 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	Approve Minutes	David Fuller	1 m
Approve minutes for Governance Committee Meeting on March 14, 2025			
<b>II. Governance</b>			<b>10:33 AM</b>
<b>A.</b> Board Diagnostic Survey Results Review	Discuss	Rachel Romano	75 m
Robert Carpenter from the Massachusetts Charter Public School Association (MCPSA) will join the Governance Committee's extended May meeting to review and discuss the results of the recent Board Diagnostic Survey. This 90-minute session will provide an opportunity to reflect on board strengths, identify areas for growth, and align on next steps to support strong governance practices moving forward.			
<b>III. Other Business</b>			<b>11:48 AM</b>
<b>A.</b> Trustee Roles and Committee Assignments for 2025–2026	Discuss	Rachel Romano	10 m
Review and discuss proposed trustee roles and committee assignments for the 2025–2026 school year. Identify any open positions, confirm interest from current members, and begin outlining a timeline for finalizing assignments			
<b>IV. Closing Items</b>			<b>11:58 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m