



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on June 10, 2025 at 6:37 PM EDT

Date and Time

Friday June 13, 2025 at 10:00 AM EDT

Location

[Join Zoom Meeting](#)

ID: 84901910623

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			
A. Record Attendance and Guests		David Fuller	1 m

	Purpose	Presenter	Time
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 May 15, 2025			

II. Governance 10:03 AM

A. Trustee Roles and Committee Assignments for 2025–2026	Discuss	Rachel Romano	35 m
Finalize trustee roles and committee assignments for the 2025–2026 school year based on prior review. Confirm continued interest from current members, identify any remaining vacancies, and prepare formal assignments for the June retreat.			
B. Prospective Trustee – Trustee Recruitment	Discuss	David Fuller	20 m
Discuss potential new trustee candidate(s) as part of ongoing board recruitment efforts. Review alignment with current board needs, outline next steps in the vetting process, and determine interest in proceeding with candidacy.			

III. Closing Items 10:58 AM

A. Adjourn Meeting	Vote		1 m
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