



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on July 8, 2025 at 10:50 AM EDT

Date and Time

Friday July 11, 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
II. Governance			10:03 AM
A. New Trustee Nomination – Bob Leonard	Discuss	David Fuller	15 m
The committee will review the CV and background of trustee candidate Robert (Bob) Leonard. The committee will discuss his potential fit and contributions to the Board and determine whether to advance his nomination for full Board consideration at the July meeting.			
B. 5 Year Strategic Priorities – Review & Discussion	Discuss	David Fuller	40 m
The committee will review the synthesized strategic priorities developed at the June Board Retreat. Members will refine and finalize the language and focus of each priority in preparation for presentation and adoption by the full Board at the July meeting.			
III. Closing Items			10:58 AM
A. Adjourn Meeting	Vote		1 m