



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Date and Time

Friday August 8, 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
B. Call the Meeting to Order		David Fuller	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	David Fuller	1 m
Approve minutes for Governance Committee Meeting on July 11, 2025			
II.	Governance		10:03 AM
A.	Committee Goal Setting for FY26	Discuss	David Fuller
	50 m		
	The committee will review the Board's strategic priorities and collaborate to develop Governance Committee goals for the year. These goals will align with the broader strategic plan and guide the committee's focus on effective board governance, recruitment, engagement, and compliance throughout the year.		
III.	Closing Items		10:53 AM
A.	Adjourn Meeting	Vote	1 m