



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on September 9, 2025 at 10:09 AM EDT

Date and Time

Friday September 12, 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 August 8, 2025			

II. Governance 10:03 AM

A. Competency Determination Policy Review	Discuss	David Fuller	28 m
The Committee will review the proposed competency determination policy.			
B. Trustee Bylaws Review	Discuss	David Fuller	28 m
The Committee will review the Board of Trustees' bylaws , which have not been revisited in several years. This review will focus on evaluating the bylaws through the lens of the Board's current and future strategic priorities, identifying potential updates to strengthen governance practices, ensure compliance, and support the Board's effectiveness.			

III. Closing Items 10:59 AM

A. Adjourn Meeting	Vote		1 m
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