



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on October 7, 2025 at 8:41 AM EDT

Date and Time

Friday October 10, 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 September 12, 2025			

II. Governance 10:03 AM

A. Bylaws – Revisions or Edits	Discuss	David Fuller	28 m
Committee members will continue their individual review of the bylaws, with a focus on identifying any necessary revisions or edits. This includes consideration of previously discussed topics, such as formalizing ex officio and emeritus trustee roles, as well as any other areas that may require clarification or updates.			
B. Board Recruitment & Succession Planning	Discuss	David Fuller	28 m
The committee will discuss upcoming officer succession planning, particularly related to Officer and Finance Committee Chair roles. This conversation may also include identifying any related bylaw changes or revisions needed to support a smooth transition and ensure clarity in officer responsibilities moving forward.			

III. Closing Items 10:59 AM

A. Adjourn Meeting	Vote		1 m
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