



# Veritas Preparatory Charter School

## Governance Committee Meeting

### Zoom Meeting

Published on November 18, 2025 at 12:27 PM EST

---

#### Date and Time

Friday November 21, 2025 at 12:00 PM EST

#### Location

[Join Zoom Meeting](#)

ID: 84901910623

Passcode: 636689

Meeting host: [ngauthier@vpcs.org](mailto:ngauthier@vpcs.org)

Join Zoom Meeting:

<https://vpcs-org.zoom.us/j/84901910623?pwd=vr9afxTKSOHINjqkf7PWZ8SmbM6J3i.1>

---

#### Agenda

|                                        | Purpose | Presenter    | Time            |
|----------------------------------------|---------|--------------|-----------------|
| <b>I. Opening Items</b>                |         |              | <b>12:00 PM</b> |
| Opening Items                          |         |              |                 |
| <b>A. Record Attendance and Guests</b> |         | David Fuller | 1 m             |

|                                                                      | Purpose         | Presenter    | Time |
|----------------------------------------------------------------------|-----------------|--------------|------|
| <b>B.</b> Call the Meeting to Order                                  |                 | David Fuller | 1 m  |
| <b>C.</b> Approve Minutes                                            | Approve Minutes | David Fuller | 1 m  |
| Approve minutes for Governance Committee Meeting on October 10, 2025 |                 |              |      |

## **II. Governance 12:03 PM**

|                                                                                                                                                                                                                                                                                                                                   |         |               |      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------|------|
| <b>A.</b> Bylaws – Revisions and Edits                                                                                                                                                                                                                                                                                            | Discuss | David Fuller  | 30 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>B.</b> Legal Counsel Update                                                                                                                                                                                                                                                                                                    | FYI     | Rachel Romano | 10 m |
| Rachel will provide an update on matters related to legal counsel, including recent consultations, ongoing needs, and any recommended next steps for the committee's awareness.                                                                                                                                                   |         |               |      |
| <b>C.</b> CEO Annual Goals Review and Feedback                                                                                                                                                                                                                                                                                    | Discuss | David Fuller  | 15 m |
| Each committee will dedicate 15 minutes at the end of their November meeting to review the CEO's annual goals and provide feedback to be shared at the December Board meeting. The discussion will focus on alignment with organizational priorities and any committee-specific insights or recommendations.                      |         |               |      |

## **III. Closing Items 12:58 PM**

|                           |      |  |     |
|---------------------------|------|--|-----|
| <b>A.</b> Adjourn Meeting | Vote |  | 1 m |
|---------------------------|------|--|-----|