



# Veritas Preparatory Charter School

## Governance Committee Meeting

Zoom Meeting

Published on March 10, 2026 at 9:15 AM EDT

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### Date and Time

Friday March 13, 2026 at 10:00 AM EDT

### 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=vr9afxTKSOHINjqk7PWZ8SmbM6J3i.1>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</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 November 21, 2025			
<b>II. Governance</b>			<b>10:03 AM</b>
<b>A.</b> Trustee Recruitment & Pipeline Review	Discuss	David Fuller	28 m
<p>The committee will review and discuss the resume and candidacy of prospective trustee <b>Andres Gomez</b>, including alignment with current board skillset needs and mission fit. The committee will also review potential next steps in the recruitment and vetting process. This discussion will focus on strengthening board capacity, particularly in priority skill areas, and ensuring alignment with the school’s strategic and governance needs.</p>			
<b>B.</b> Governance FY26 Committee Goals	FYI	Rachel Romano	28 m
<p>The committee will review FY26 Governance Committee goals in the context of discussion and feedback from the December Board meeting. Members will assess progress to date, make any necessary adjustments, and outline priorities and plans for the remainder of the fiscal year.</p>			
<b>III. Closing Items</b>			<b>10:59 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m