



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on May 5, 2026 at 1:24 PM EDT

Date and Time

Friday May 8, 2026 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=vr9afxTKSOHINjqk7PWZ8SmbM6J3i.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 April 17, 2026			
II. Governance			10:03 AM
A. Trustee Officers, Roles, and Committee Assignments Review	Discuss	David Fuller	45 m
<p>The committee will review current trustee terms, officer positions, and committee assignments in preparation for the Annual Meeting in June. This discussion will include identifying trustees whose terms are ending, confirming interest in renewal, and evaluating officer roles and committee placements to ensure alignment with board needs and priorities for the upcoming year.</p>			
B. Trustee Obligations and Compliance Review	Discuss	Nicole Gauthier	10 m
<p>The committee will review the Trustee Obligations tracking spreadsheet to ensure all members are in compliance with required trainings, acknowledgements, and financial disclosures. This review will identify any outstanding items and confirm next steps to ensure full compliance ahead of the Annual Meeting.</p>			
III. Closing Items			10:58 AM
A. Adjourn Meeting	Vote		1 m