



# Veritas Preparatory Charter School

## Governance Committee Meeting

Zoom Meeting

Published on June 9, 2026 at 6:49 PM EDT

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### Date and Time

Friday June 12, 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 (1)	Approve Minutes	David Fuller	1 m
<b>D.</b> Approve Minutes (2)	Approve Minutes	David Fuller	1 m
<b>II. Governance</b>			<b>10:04 AM</b>
<b>A.</b> Trustee Officers, Roles, and Committee Assignments Review	Discuss	David Fuller	35 m
The committee will finalize current trustee terms, officer positions, and committee assignments in preparation for the Annual Meeting in June.			
<b>B.</b> Trustee Status Updates	FYI	Nicole Gauthier	15 m
The committee will discuss the current trustee statuses of Aaron Mendelson and Andres Gomez, including any updates related to board membership, terms of service, onboarding, and next steps as appropriate.			
<b>C.</b> Trustee Attendance	Discuss	Nicole Gauthier	5 m
The committee will review trustee attendance records for the current board year and discuss any attendance concerns, trends, or follow-up actions needed to support strong board engagement and compliance with board expectations.			
<b>III. Closing Items</b>			<b>10:59 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m