Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on August 4, 2026 at 12:12 PM EDT

Date and Time

Friday August 28, 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=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 (1)	Approve Minutes	David Fuller	1 m
D.	Approve Minutes (2)	Approve Minutes	David Fuller	1 m
E.	Approve Minutes (3)	Approve Minutes	David Fuller	1 m

II. Governance — 10:05 AM

A.	Open Meeting Law Review	Discuss	David Fuller	35 m

The committee will review Open Meeting Law compliance and the corrective actions taken in response to findings identified during previous DESE charter renewal and site visit reviews. Members will review the specific findings related to meeting minutes and executive sessions, the steps taken to address each issue, and current practices designed to ensure ongoing compliance. The committee will also review the ten permissible purposes for entering executive session and discuss expectations for maintaining consistent OML practices across Board and committee meetings.

B.	Review of FY26 Goals and Discussion of FY27 Priorities	Discuss	David Fuller	20 m

The committee will reflect on the goals and priorities established for FY26, reviewing progress made, key accomplishments, and areas for continued focus. Building on this discussion, members will begin identifying Governance Committee priorities and goals for FY27, including Board compliance, trustee recruitment and engagement, Board development and training, succession planning, committee effectiveness, and governance practices that support the organization’s upcoming charter term and strategic planning process.

III. Closing Items — 11:00 AM

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		1 m