



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on September 9, 2026 at 9:19 AM EDT

Date and Time

Friday September 11, 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	Approve Minutes	David Fuller	1 m

Approve minutes for Governance Committee Meeting on August 28, 2026

II. Governance 10:03 AM

A. FY27 Governance Committee Goals	Discuss	David Fuller	20 m
Finalize the Governance Committee's FY27 goals based on priorities identified during the August meeting. Confirm key areas of focus, expected outcomes, and how the committee will monitor progress throughout the year.			
B. Board Succession Planning	Discuss	David Fuller	20 m
Begin development of a more formal Board leadership and membership succession plan. Review relevant bylaws and current trustee years of service to identify upcoming transitions, term-limit considerations, and opportunities to build a strong pipeline for future Board and committee leadership.			
C. Trustee Recruitment Priorities	Discuss	David Fuller	15 m
Review current Board composition and trustee years of service to inform recruitment planning for the coming year. Discuss priority categories, skills, experiences, and perspectives that would strengthen the Board, and identify potential areas of focus for future trustee recruitment.			

III. Closing Items 10:58 AM

A. Adjourn Meeting	Vote		1 m
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