



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on October 14, 2026 at 12:03 PM EDT

Date and Time

Friday October 16, 2026 at 11:00 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			11:00 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 September 11, 2026			

II. Governance 11:03 AM

A. PROTECT Act Update	FYI	Jonathan Swan	16 m
Jonathan Swan will provide an overview of the PROTECT Act and discuss any relevant implications for Veritas Prep and Board governance.			
B. FY27 Governance Committee Goals	Discuss	David Fuller	10 m
Review and finalize the Governance Committee's goals, key deliverables, and priorities for FY27, including next steps and timelines for implementation.			
C. Resource Review & Board Succession Planning	Discuss	David Fuller	30 m
Begin the Board succession planning process by reviewing the current Veritas Prep bylaws alongside succession planning resources provided by MCPSA. Discuss existing provisions related to Board leadership, officer transitions, and trustee succession, and identify opportunities to strengthen long-term Board continuity. Consider the MCPSA succession planning template and guidance to establish an initial approach, priorities, and next steps for developing a formal Board succession plan.			

III. Closing Items 11:59 AM

A. Adjourn Meeting	Vote		1 m
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