

DRAFT



Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Date and Time

Friday April 6, 2018 at 8:15 AM

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,
Conference Code: 7783935205, Leader Code: 2356

Committee Members Present

D. Fuller, R. Romano (remote), T. Moran

Committee Members Absent

C. Alves

Guests Present

R. Kaplan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Fuller called a meeting of the Governance Committee of Veritas Preparatory Charter School to order on Friday Apr 6, 2018 at 8:21 AM.

C. Approve Minutes

D. Fuller made a motion to approve minutes from the Governance Committee Meeting on 03-01-18 Governance Committee Meeting on 03-01-18.

T. Moran seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Analyzing Survey Results

The committee discussed the results from the Board Survey Assessment that was sent to Trustees. The committee discussed the ratings in each section, read and discussed the comments which provided context for the ratings. Tom will prepare a report highlighting the glows and grows from the survey to share conclusions with the board and prepare to identify next steps. The committee would like to present a summary to the board at the April meeting and will attempt to meet again prior to April to get prepared.

B. New Trustee recruitment.

R Kaplan will bring terms of all members to the next meeting so the committee can determine which trustee's terms are expiring and follow up with individuals to ask them to commit to another term of service on the board.

We should also revisit meeting times for future board and committee meetings to ensure efficacy. We should send a short poll to the entire poll so that people can anonymously state their preferences or any time constraints that may be impacting their attendance. We should do this prior to scheduling board and committee meetings for FY19.

R Kaplan will send the terms to the Committee and terms will be discussed at next meeting.

III. Closing Items

A. Adjourn Meeting

T. Moran made a motion to adjourn the meeting.

D. Fuller seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:24 AM.

Respectfully Submitted,

R. Kaplan