

APPROVED



## Veritas Preparatory Charter School

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Thursday January 3, 2019 at 8:15 AM

**Location**

370 Pine Street, Springfield, MA 01105

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**Committee Members Present**

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

**Committee Members Absent**

*None*

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**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 Thursday Jan 3, 2019 at 8:20 AM.

**C. Approve Minutes**

**II. Governance**

**A. Onboarding of new trustee**

The committee discussed process for onboarding Ann Erichetti. The committee nominates Ann, the VPCS board votes to approve her appointment then we will request approval from the Commissioner Riley. Ann becomes official once we receive his approval and can not vote or count toward quorum until that time.

**B. Board meeting content and strategic planning**

Rachel shared outcome of recent planning session with SGP team and the committee discussed future expansion options and Rachel will bring this to the full board for a discussion at next meeting.

**C. Survey results: data dive**

We did not get to this item.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:15 AM.

Respectfully Submitted,

R. Romano

T. Moran made a motion to adjourn the meeting.

D. Fuller seconded the motion.

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