APPROVED

Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday March 25, 2021 at 1:00 PM

Location
Join Zoom Meeting
ID: 84873254982
Password: 100907

(US) +1 301-715-8592

Passcode: 100907

Committee Members Present
A. Mendelson (remote), D. Fuller (remote), R. Romano, T. Moran (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Romano called a meeting of the Governance Committee of Veritas Preparatory Charter School to order on Thursday Mar 25, 2021 at 1:10 PM.

C. Approve Minutes

D. Fuller made a motion to approve the minutes from Governance Committee Meeting on 02-11-21.
T. Moran seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Mendelson	Aye
R. Romano	Aye
D. Fuller	Aye
T. Moran	Aye

II. Governance

A. Discuss Governance Report

The committee discussed the survey results and the process we should use to discuss them. Tom and Aaron suggested focusing on the red results, the things that stand out to us for growth areas. Rachel suggested we also look for top strengths to share with the whole board but we can start with growth areas.

There are 7 potential areas of growth:

1. 33% of trustees disagreed with "I review a data dash board on a regular basis that includes measures of student success other than test scores". p.15

Rachel explained that academic achievement looks monthly at one but not the whole board. The whole board

2. 44% of trustees said they disagreed with "The board knows who will take over in the event of an emergency in which the school leader cannot lead". p.18

3. 33% either don't know or said no (22%) to "Our board conducts a self assessment every year" p. 20

4. 44% don't know/don't do bDiscussion between balance of governance and management - and related question is 33% don't know/don't do about board staying away from big decisions that management should make p. 22

5. only 33% agreed that Taking eh pulse of the community and stakeholders p. 23

6. I or another board member has initiated a discussion about whether any school policy or practice may disproportionately impact some students negatively and or advantage others - p. 26

7. red/area for growth is relationships with legislators p.28

We will present these to the board and lead a discussion to get consensus around the top 2-3 for VPCS.

B. Maturity Model

The committee will continue discussion of maturity model after we process the results of the survey and determine if there are any actions or implications for us to act on.

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 2:00 PM.

Respectfully Submitted,
R. Romano