

APPROVED



# Veritas Preparatory Charter School

## Minutes

### Governance Committee Meeting

Zoom Meeting

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#### Date and Time

Monday November 16, 2020 at 2:00 PM

#### Location

[Join Zoom Meeting](#)

ID: 84873254982

Password: 100907

(US) +1 301-715-8592

Passcode: 100907

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#### Committee Members Present

A. Mendelson (remote), D. Fuller (remote), R. Romano (remote)

#### Committee Members Absent

T. Moran

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#### 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 Monday Nov 16, 2020 at 2:00 PM.

**C. Approve minutes**

No minutes were included in the packet for approval at this meeting.

**II. Governance**

**A. Maturity Model**

Tom Moran was unable to attend the meeting and could not lead the activity on maturity model as planned. The committee decided to push this item to a future meeting.

**III. Other Business**

**A. Onboarding Process**

The committee discussed the way new trustees had been onboarded in the past and recalled contents of the binder used in the onboarding process. The committee discussed moving these and new resources into board on track for new trustees to engage in a self-paced onboarding process and be able to access key documents as needed. Rachel referred to the documents section in board on track and suggested she would edit the section and update with current documents.

**IV. Closing Items**

**A. Adjourn Meeting**

The meeting ended early given the decision to push the maturity model discussion to a future meeting.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:20 PM.

Respectfully Submitted,

R. Romano