APPROVED

Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday January 21, 2021 at 11:00 AM

Location
Join Zoom Meeting
ID: 86461994019
Passcode: 133862

(US) +1 346-248-7799
Passcode: 133862

Committee Members Present
A. Mendelson (remote), D. Fuller (remote), R. Romano (remote), 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 Jan 21, 2021 at 11:00 AM.

C.

Approve Minutes from November Meeting

T. Moran made a motion to approve the minutes from October Governance Committee Meeting on 10-08-20.
D. Fuller seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

T. Moran made a motion to approve the minutes from Governance Committee Meeting on 12-10-20.
D. Fuller seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Governance

A. Maturity Model

Tom invited members to share thoughts and input on what Veritas board of trustees needs in order to grow into the ideal maturity model. Aaron shared his input and thoughts for needs. He made a list of priorities based on the model Tom presented. Rachel shared plans for Executive Director succession planning that she is working on this year in collaboration with Dale. This should be named shared some of the other things that she would prioritize from the model. We need to continue to work towards diversity goal: 50% POC. We need to ramp up board education and communications program, specifically improve onboarding. Rachel questioned do we have the right committees and do we have the right people on the committees with the future high school and changes to accountability. We need to assess the current composition of trustees and that are the skills we need in future. We need people to strategy, org growth, focus on governance (support and accountability for management). We can improve vetting process which will be owned by the governance committee. Having a set of criteria or must haves will be help us to get the right people on board. Next meeting we will discuss and assess current board composition and identify needs/gaps.

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 12:10 PM.

Respectfully Submitted,
R. Romano