

APPROVED



Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Zoom Meeting

Date and Time

Thursday June 9, 2022 at 9:30 AM

Location

[Join Zoom Meeting](#)

ID: 85152375662

Passcode: 370079

□

[\(US\) +1 669-900-6833](#)

Passcode: 370079

Committee Members Present

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

Committee Members Absent

A. Mendelson, X. Delobato

Guests Present

N. Gauthier (remote)

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 Jun 9, 2022 at 9:38 AM.

C. Approve Minutes

D. Fuller made a motion to approve the minutes from Governance Committee Meeting on 05-13-22.

T. Moran seconded the motion.

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

II. Governance

A. Board of Trustees Officer and Committee Roles 2022-23

Report of the Governance Committee to the Full Board for action at the Annual Meeting 6/23/22.

I. Trustees. The Governance Committee moves that the following Trustees be elected for an additional three year terms beginning 7/1/22:

1. Robbie Martin (completing 1st term);
2. Dale Janes (completing 2nd term);
3. Matt Landon (completing 2nd term);
4. Aaron Mendelson (completing 4th term)

II. Officers. the Governance Committee moves that the following Trustees be elected to the respective Board positions for a one (1) year term beginning 7/1/22:

1. Chairman: Ann Errichetti (commencing a first term)
2. Vice Chairman: Robbie Martin (commencing a first term)
3. Treasurer: Denise Ford (commencing a third term)
4. Secretary: Matt Landon (commencing a first term)

III. The third category to be voted on at the Annual Meeting are the assignments to Committees. The Governance Committee moves that following Trustees be elected to serve on respective Board Committees for the year beginning on 7/1/22:

1. Finance: Ford (Chair); Landon; Maxey; Fuller; Martin.
2. Academic Achievement: Sela (Chair); Janes; Errichetti; Doherty.
3. Governance: Fuller (Chair); Mendelson; DeLobato; Moran (Trustee Emeritus).

B. Trustee Financial Disclosures

Rachel mentions that annual trustee financial disclosures are due by then end of the month. David will make this announcement at the Board meeting and send a reminder email before then.

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 9:58 AM.

Respectfully Submitted,
D. Fuller

Documents used during the meeting

None