

APPROVED



# Veritas Preparatory Charter School

## Minutes

### Governance Committee Meeting

Zoom Meeting

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#### Date and Time

Friday October 18, 2024 at 10:00 AM

#### Location

[Join Zoom Meeting](#)

ID: 85152375662

Passcode: 370079

□

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

Passcode: 370079

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#### Committee Members Present

D. Fuller (remote)

#### Committee Members Absent

A. Mendelson, X. Delobato

#### Guests Present

N. Gauthier (remote), R. Romano (remote)

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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 Friday Oct 18, 2024 at 10:00 AM.

### **C. Approve Minutes**

## **II. Governance**

### **A. Trustee Obligations Spreadsheet**

Due to low attendance, with only one committee member present, David and Rachel reviewed the planned topics and agreed to postpone the meeting until next month to ensure better participation from the committee.

### **B. Trustee Attendance Policy**

### **C. Board Officers and Roles**

## **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 10:15 AM.

Respectfully Submitted,  
D. Fuller

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## **Documents used during the meeting**

- Trustee Obligations Spreadsheet October Meeting.xlsx
- Veritas Board and Committee Meeting Attendance 7.1.23-10.15.24.xlsx
- Trustee Terms, Officer Roles & Committee Assignments 2024-25 - March Meeting.docx
- VPCS Board of Trustees Bylaws.docx