APPROVED

Veritas Preparatory Charter School

Minutes

Governance Committee Meeting

Zoom Meeting

Date and Time
Friday June 13, 2025 at 10:00 AM

Location
Join Zoom Meeting
ID: 84901910623
Passcode: 636689

Meeting host: ngauthier@vpcs.org

Join Zoom Meeting:
https://vpcs-org.zoom.us/j/84901910623?pwd=vr9afxTKSOHINjqkf7PWZ8SmbM6J3i.1

Committee Members Present
A. Mendelson (remote), D. Fuller (remote), X. Delobato

Committee Members Absent
None

Guests Present
N. Gauthier

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 Jun 13, 2025 at 10:05 AM.

C. Approve Minutes

D. Fuller made a motion to approve the minutes from Governance Committee Meeting on 05-15-25.
X. Delobato seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Trustee Roles and Committee Assignments for 2025–2026

Officer Roles and Responsibilities
Matt will assume the chair role effective July 1st, with Ann transitioning to the vice chair role.

- Ann will provide support to Matt, especially in handling personnel matters and complaints.
- The group discussed the possibility of having a formal role for former chairs to maintain intellectual capital and provide support to current chairs.
- Denise will chair the finance committee, while Robbie will continue as treasurer.

Committee Assignments
The group agreed to maintain current committee assignments unless members express a desire to switch.

- Aaron will be in a non-voting role, and the group discussed the possibility of adding another member to the governance committee.

B. Prospective Trustee – Trustee Recruitment

Prospective Trustees
Bob Leonard, a semi-retired attorney with extensive board experience, was proposed as a prospective trustee.

- Bob's experience in personnel management and legal background were highlighted as valuable assets.
- The group discussed the potential addition of Pat Bradley, formerly of Springfield Public Schools, as a trustee, with a focus on vetting her understanding and perceptions of charter schools.
- Aaron provided Pat's contact information to Rachel for further communication.

Board Retreat

The upcoming board retreat was mentioned as an opportunity for onboarding new trustees and deepening relationships with prospective members.

- The group discussed the importance of taking time to vet potential trustees to ensure mutual commitment and understanding.

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 10:54 AM.

Respectfully Submitted,
D. Fuller

Documents used during the meeting

- Trustee Terms, Officer Roles & Committee Assignments 2025-26 - May Meeting.docx
- Veritas Preparatory Charter School Trustee Job Description.docx