



Veritas Preparatory Charter School

Board Meeting

Zoom Meeting

Published on January 26, 2021 at 11:56 AM EST

Date and Time

Thursday January 28, 2021 at 4:30 PM EST

Location

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. October Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on October 22, 2020			
D. November Minutes	Approve Minutes	Dale Janes	2 m
Approve minutes for November Meeting - rescheduled on November 19, 2020			

	Purpose	Presenter	Time
E. December Minutes	Approve Minutes	Dale Janes	2 m

Approve minutes for Board Meeting on December 17, 2020

II. Academic Achievement 4:37 PM

A. Compliance and Accountability	FYI	Rebecca Sela	15 m
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Rebecca will share an update from the committees discussion around special ed compliance as the school just successfully completed tiered focus monitoring and DESE accountability for our current grades 5-8 and a look forward to how that changes with high school grades.

III. Finance 4:52 PM

A. Revised FY21 Budget	Vote	Denise Ford	15 m
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Trustees will have an opportunity to ask questions about the monthly financial statement and a revised FY21 budget based on our current financial projections for FY21.

B. Investment Policy Draft	Vote	Denise Ford	20 m
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Denise and Matt will present a first draft of an investment policy for input and feedback. The goal is to have a draft to use to solicit proposals from investment managers through an RFP process. This will be the starting place for conversations with investment managers to guide our investment strategy. We will incorporate feedback from trustees and the selected investment manager to finalize a policy, pending the board's approval, that we will include in our fiscal policies and procedures later this fiscal year.

IV. Executive Director Report 5:27 PM

A. Update on operation of Veritas Prep Holyoke	FYI	Rachel Romano	15 m
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Rachel will share an update on the Holyoke Public School's RFP process for the selection of the operator of VPH.

B. Executive Director FY21 Goals	FYI	Rachel Romano	15 m
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Rachel will share goals for FY21, benchmark progress and get input/feedback from trustees.

	Purpose	Presenter	Time
V. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	Dale Janes	1 m