



# Veritas Preparatory Charter School

## Board Meeting

### Zoom Meeting

Amended on March 25, 2021 at 9:36 AM EDT

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#### Date and Time

Thursday March 25, 2021 at 4:30 PM EDT

#### Location

Join Zoom Meeting <https://vpcs-org.zoom.us/j/82460204268> Meeting ID: 824 6020 4268

One tap mobile [+13017158592](tel:+13017158592),[,82460204268#](tel:+13017158592) US (Washington DC)

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 824 6020 4268

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve February minutes	Approve Minutes	Dale Janes	2 m
<b>II. Academic Achievement</b>			<b>4:33 PM</b>

	Purpose	Presenter	Time
<b>A. Reopening Plans</b>	FYI	Rebecca Sela	10 m

Rebecca and Rachel will provide an update on plans to reopen for students to learn in-person.

Return Schedule:

- 5th Grade - April 5th
- 6-8th Grades - April 26th

<b>B. Knowledge Building - High School Accountability</b>	FYI	Rebecca Sela	15 m
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### **III. Finance 4:58 PM**

<b>A. February Financials</b>	FYI	Denise Ford	10 m
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<b>B. Investment RFP</b>	FYI	Matthew Landon	10 m
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Matt will give a brief update on the RFP process currently underway

### **IV. Governance Committee Report 5:18 PM**

<b>A. Board Survey Results</b>	Discuss	David Fuller	20 m
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The governance committee will share its analysis and lead the board in a discussion of the dashboard provided by the Mass Charter School Association

### **V. Executive Director Report 5:38 PM**

<b>A. Update on operation of Veritas Prep Holyoke</b>	FYI	Rachel Romano	10 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>B. High School Planning</b>	FYI	Rachel Romano	10 m
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Rachel will share an update on high school planning

### **VI. Closing Items 5:58 PM**

<b>A. Adjourn Meeting</b>	Vote	Dale Janes	1 m
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