



# Veritas Preparatory Charter School

## Board Meeting

### Zoom Meeting

Published on April 20, 2021 at 12:43 PM EDT

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#### Date and Time

Thursday April 22, 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 March minutes	Approve Minutes	Dale Janes	2 m
	Approve minutes for Board Meeting on March 25, 2021		
<b>II. Executive Director Report</b>			<b>4:33 PM</b>

	Purpose	Presenter	Time
<b>A. SY21-22 Annual Calendar</b>	Vote	Rachel Romano	5 m

Rachel will present the annual calendar for the 2021-2022 academic year for the board's review and approval.

<b>B. Charter Renewal Process</b>	FYI	Rachel Romano	15 m
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Rachel will share an overview of the charter renewal process and provide the board with an explanation of how the work of preparing the application is a collaborative effort of the school and network leadership team.

<b>C. Dissemination: MOU with Holyoke Public Schools</b>	FYI	Rachel Romano	10 m
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Rachel will provide the board with an update on the partnership and MOU between Friends of VPCS and the Holyoke Public Schools.

### **III. Academic Achievement 5:03 PM**

<b>A. Tiered Focused Monitoring</b>	FYI	Rebecca Sela	10 m
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Rebecca and Rachel will provide context for the TFM review recently conducted on the school's special ed and ELL programming and share the outcomes of the review with the board.

### **IV. Finance 5:13 PM**

<b>A. March Financials</b>	FYI	Denise Ford	5 m
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<b>B. Investment RFP</b>	FYI	Matthew Landon	5 m
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Matt will give a brief update on the RFP process currently underway

<b>C. FY22 Operating Budget</b>	FYI	Denise Ford	15 m
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<b>D. Capital Plan Summary</b>	FYI	Denise Ford	10 m
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<b>E. FY22 Space &amp; Services Agreement Fee</b>	FYI	Denise Ford	5 m
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### **V. Governance Committee Report 5:53 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Chair Report</b>	Discuss	David Fuller	5 m

David will provide a summary of the committees discussion of the priority areas illuminated through the board survey and subsequent discussion at the March board meeting. David will also share plans to prepare for FY22 officers and committees to be approved by the board at the annual meeting in June.

## **VI. Closing Items**

**5:58 PM**

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