



Veritas Preparatory Charter School

Board Meeting

Zoom Meeting

Published on May 25, 2021 at 10:04 AM EDT

Date and Time

Thursday May 27, 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve minutes	Approve Minutes	Dale Janes	2 m
	Approve minutes for Board Meeting on April 22, 2021		
II. Executive Director Report			4:33 PM

	Purpose	Presenter	Time
A. Charter Renewal Process	FYI	Rachel Romano	5 m

- Network team and Principal working on application, aiming for draft ready at June meeting but may need to vote in July
- Orientation call with DESE CSO

B. Dissemination: MOU with Holyoke Public Schools	FYI	Rachel Romano	5 m
--	-----	---------------	-----

- Fully executed MOU with HPS
- Finance Committee will share FY22 Space and Services agreement for board approval
- Offer out to Principal with succession plan in place

C. VPCS High School Update	FYI	Rachel Romano	10 m
-----------------------------------	-----	---------------	------

- Graduate Profile guiding program recommendations
- Early College Model and meetings with IHEs
- Principal Hiring Process, timeline extended
- Barr Foundation - preparing to submit FY22-FY23 proposal

D. Succession Plan Guide for Executive Director	Vote	Rachel Romano	15 m
--	------	---------------	------

- Rachel will invite trustees to discuss the document, offer feedback and move to adopt as a guide for future use
- Document intended to:
 - Be used as a guide for various scenarios
 - Stand the test of time, not need revision
 - Keep Trustees in position to choose, decide based on context at time of transition
 - Adopt as a guide with specific succession recommendation to be shared with the Board of Trustees annually in June by Executive Director

III. Finance

5:08 PM

	Purpose	Presenter	Time
A. FY22 Space & Services Agreement Fee	Vote	Denise Ford	10 m

Denise will present the FY22 Space and Services Agreement between Veritas Prep Charter School and the Friends of VPCS and ask the board of trustees for approval.

B. FY22 Operating Budget	Vote	Denise Ford	15 m
---------------------------------	------	----------------	------

Denise will present the FY22 budget and invite questions from the board prior to asking for a motion to approve the FY22 budget.

C. Investment RFP	Vote	Matthew Landon	10 m
--------------------------	------	-------------------	------

Matt will provide an overview of the process and the choice of investment firm and will ask the board to authorize Rachel to engage the firm and move forward with the creation of an investment policy.

D. April Financials	FYI	Denise Ford	5 m
----------------------------	-----	----------------	-----

IV. Academic Achievement 5:48 PM

A. committee report	FYI	Rebecca Sela	5 m
----------------------------	-----	-----------------	-----

V. Governance 5:53 PM

A. committee report	FYI	David Fuller	5 m
----------------------------	-----	-----------------	-----

VI. Closing Items 5:58 PM

A. Adjourn Meeting	Vote	Dale Janes	1 m
---------------------------	------	---------------	-----