



Veritas Preparatory Charter School

Board Meeting

Annual Meeting (Zoom)

Published on June 22, 2021 at 11:35 AM EDT

Date and Time

Thursday June 24, 2021 at 4:30 PM EDT

Location

Join Zoom Meeting <https://vpcs-org.zoom.us/j/87944697628?pwd=RE43LzRVRWhpVC9iOTBwZEZ4YS9NZz09>

Meeting ID: 879 4469 7628

Passcode: 912934

One tap mobile [+13126266799,,87944697628#](tel:+13126266799,,87944697628#)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 879 4469 7628

Find your local number: <https://vpcs-org.zoom.us/u/k8aG053ZG>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Dale Janes	1 m
C. Approve minutes	Approve Minutes	Dale Janes	2 m

Approve minutes for Board Meeting on May 27, 2021

II. Executive Director Report 4:34 PM

A. Succession Plan - FY22 Recommendation	Discuss	Rachel Romano	10 m
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Rachel will present a recommendation to the board for SY21-22 and invite trustee questions for discussion.

III. Governance 4:44 PM

A. Annual Meeting: Trustees, Officer and Committees	FYI	David Fuller	5 m
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David Fuller, Governance Committee Chair, will present the Governance Committee's motions to appoint trustees, officers and committee assignments for the FY22.

B. Trustee Appointments	Vote	David Fuller	5 m
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The Governance Committee recommends that the following Trustees be elected for an additional three year terms beginning 7/1/21:

1. Lisa Doherty (completing 4th term);
2. Annmarie Errichetti (completing 1st term);
3. David Fuller (completing 2nd term).

C. Officers	Vote	David Fuller	5 m
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The Governance Committee recommends that the following Trustees be elected to the respective Board positions for a one (1) year term beginning 7/1/21:

Chairman: Dale Janes (completing a 2nd term)
 Vice Chairman: Annmarie Errichetti (completing a first term)
 Treasurer: Denise Ford (completing a first term)
 Secretary: Robbie Martin (completing a first term)

D. Committees	Vote	David Fuller	5 m
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Purpose Presenter Time

The Governance Committee recommends that following Trustees be elected to serve on respective Board Committees for the year beginning on 7/1/21:

1. Finance: Ford (Chair); Landon; Maxey; Fuller; Gabinetti; Martin.
2. Academic Achievement: Sela (Chair); Janes; Errichetti; Doherty; Delobato; Crowell.
3. Governance: Fuller (Chair); Mendelson; Moran (Trustee Emeritus).

IV. Finance 5:04 PM

A. Capital Plan	Vote	Denise Ford	10 m
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Denise Ford, Treasurer, will present Trustees with a revised Capital Plan for discussion and approval.

B. May Financials	FYI	Denise Ford	5 m
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V. Academic Achievement 5:19 PM

A. Student Achievement Report	Discuss	Rebecca Sela	30 m
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VI. Closing Items 5:49 PM

A. Adjourn Meeting	Vote	Dale Janes	1 m
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