



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Amended on August 24, 2021 at 8:59 AM EDT

Date and Time

Thursday August 26, 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 July 22, 2021

II. Executive Director Report 4:34 PM

| | | | |
|----------------|-----|------------------|------|
| A. E.D. Report | FYI | Rachel Romano | 40 m |
|----------------|-----|------------------|------|

Rachel will report on back to school, accelerated learning and high school early college programming.

III. Academic Achievement 5:14 PM

| | | | |
|----------------------------|-----|-----------------|------|
| A. FY22 goals and planning | FYI | Rebecca Sela | 10 m |
|----------------------------|-----|-----------------|------|

Rebecca will share an update on the committee's plans and potential goals.

IV. Finance 5:24 PM

| | | | |
|------------------------|-----|-------------------|------|
| A. Investment - update | FYI | Matthew Landon | 10 m |
|------------------------|-----|-------------------|------|

Matt will provide an update on status of Investment and next steps.

| | | | |
|--------------------|-----|----------------|------|
| B. July Financials | FYI | Denise Ford | 10 m |
|--------------------|-----|----------------|------|

V. Governance 5:44 PM

| | | | |
|--|------|------------------|-----|
| A. FY22 Goals - draft | FYI | Rachel | 5 m |
| B. Trustee Committee Assignment Change | Vote | Rachel Romano | 5 m |

Rachel will share context and request approval from trustees to change Xiomara DeLobato's committee assignment from Academic Achievement Committee to Governance Committee.

VI. Closing Items 5:54 PM

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