



# Veritas Preparatory Charter School

## Board Meeting

Amended on January 26, 2021 at 11:53 AM EST

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### Date and Time

Thursday December 17, 2020 at 4:30 PM EST

### Location

[Join Zoom Meeting](#)

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### Agenda

|                                                                                                                                                                                                   | Purpose | Presenter     | Time           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------|----------------|
| <b>I. Opening Items</b>                                                                                                                                                                           |         |               | <b>4:30 PM</b> |
| A. Record Attendance                                                                                                                                                                              |         |               | 1 m            |
| B. Call the Meeting to Order                                                                                                                                                                      |         |               |                |
| <b>II. Governance Committee Report</b>                                                                                                                                                            |         |               | <b>4:31 PM</b> |
| A. Enrollment Policy                                                                                                                                                                              | Vote    | David Fuller  | 10 m           |
| The board will review, discuss and approve the revised Enrollment Policy for grades 5-12.                                                                                                         |         |               |                |
| <b>III. Academic Achievement</b>                                                                                                                                                                  |         |               | <b>4:41 PM</b> |
| A. Student Opportunity Act                                                                                                                                                                        | Vote    | Rachel Romano | 10 m           |
| Rachel will provide an explanation of the SOA and required submission to DESE which the board will hear more about through the committee reports and have the opportunity to discuss and approve. |         |               |                |
| B. Student Achievement in Remote Model                                                                                                                                                            | FYI     | Rebecca Sela  | 5 m            |

|                                                                                                               | Purpose | Presenter | Time |
|---------------------------------------------------------------------------------------------------------------|---------|-----------|------|
| Rebecca will provide an update on student grades, progress compared to last year at this time and attendance. |         |           |      |

|                                            |         |                  |      |
|--------------------------------------------|---------|------------------|------|
| <b>C. DESE Guidance: Remote vs. Hybrid</b> | Discuss | Rachel<br>Romano | 10 m |
|--------------------------------------------|---------|------------------|------|

Rachel will provide an update on DESE guidance around re-opening schools for in person instruction and VPCS plans for discussion and feedback from the board.

**IV. Finance** **5:06 PM**

|                               |     |                |     |
|-------------------------------|-----|----------------|-----|
| <b>A. November Financials</b> | FYI | Denise<br>Ford | 7 m |
|-------------------------------|-----|----------------|-----|

Trustees will have an opportunity to ask questions about monthly financials.

**V. Executive Director Report** **5:13 PM**

|                       |     |                  |      |
|-----------------------|-----|------------------|------|
| <b>A. High School</b> | FYI | Rachel<br>Romano | 15 m |
|-----------------------|-----|------------------|------|

Rachel will share the design process with trustees, provide an update on the planning to date and preview next steps.

Rachel will provide an update on facility lease.

|                                                           |         |                  |      |
|-----------------------------------------------------------|---------|------------------|------|
| <b>B. Holyoke Public Schools RFP and Personnel update</b> | Discuss | Rachel<br>Romano | 15 m |
|-----------------------------------------------------------|---------|------------------|------|

Rachel will explain the RFP process published by HPS and timeline for proposal to continue to operate VPH with another 3 year contract. She will also provide an update on personnel.

**VI. Other Business** **5:43 PM**

|                                                                                                                |      |               |      |
|----------------------------------------------------------------------------------------------------------------|------|---------------|------|
| <b>A. Vote to move into Executive Session to review and vote on changes to Executive Director compensation</b> | Vote | Dale<br>Janes | 15 m |
|----------------------------------------------------------------------------------------------------------------|------|---------------|------|

**VII. Closing Items** **5:58 PM**

|                           |      |               |     |
|---------------------------|------|---------------|-----|
| <b>A. Adjourn Meeting</b> | Vote | Dale<br>Janes | 2 m |
|---------------------------|------|---------------|-----|