



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

Amended on September 22, 2021 at 1:56 PM EDT

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#### Date and Time

Thursday September 23, 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           |
|-----------------------------|---------|-----------|----------------|
| <b>I. Opening Items</b>     |         |           | <b>4:30 PM</b> |
| <b>A. Record Attendance</b> |         |           | 1 m            |

|  | Purpose            | Presenter     | Time |
|--|--------------------|---------------|------|
| <b>B. Call the Meeting to Order</b>                              |                    | Dale<br>Janes | 1 m  |
| <b>C. Approve minutes</b>  | Approve<br>Minutes | Dale<br>Janes | 2 m  |
| Approve minutes for Board of Trustees Meeting on August 26, 2021 |                    |               |      |
| <b>D. Strategic Planning Session</b>                             |                    | Dale<br>Janes | 5 m  |

Please **save the date - October 28th from 11am - 6pm** to participate in strategic planning.

|                            |  |               |     |
|----------------------------|--|---------------|-----|
| <b>E. Board Assessment</b> |  | Dale<br>Janes | 5 m |
|----------------------------|--|---------------|-----|

Trustees should have received an email request to complete an assessment on Board on Track. We hope to use these results to evaluate our board and inform any governance needs for improvement. Please take 30 minutes to complete.

## **II. Executive Director Report 4:44 PM**

|  |         |                  |      |
|--|---------|------------------|------|
| <b>A. Student Achievement &amp; Accelerated Learning</b> | Discuss | Rachel<br>Romano | 35 m |
|--|---------|------------------|------|

Rachel will be joined by TJ Hebert, Dean of Curriculum and Instruction, to share headlines from state MCAS results and more details around the school's plans to accelerate learning.

## **III. Finance Committee 5:19 PM**

|  |     |                    |      |
|--|-----|--------------------|------|
| <b>A. FY22 Annual Audit - presentation of report</b> | FYI | David &<br>Nichole | 35 m |
|--|-----|--------------------|------|

David Kelleher and Nichole Reilly of AAF will present the FY22 audit to the board.

|  |      |                |     |
|--|------|----------------|-----|
| <b>B. Approval of FY22 Annual Audit Report</b> | Vote | Denise<br>Ford | 5 m |
|--|------|----------------|-----|

## **IV. Closing Items 5:59 PM**

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