



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Strategic Planning Session

Amended on October 26, 2021 at 3:38 PM EDT

#### Date and Time

Thursday October 28, 2021 at 11:00 AM EDT

#### Location

South End Community Center, Room #205  
 99 Marble Street  
 Springfield, MA 01105

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			2 m
<b>C. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Board of Trustees Meeting on September 23, 2021			
<b>D. Approval of Annual Audit</b>	Vote	Dale Janes	5 m

We are asking the board of trustees to approve the annual audit as previously presented and approved. The board's approval of the annual audit must take place within 30 days from the receipt of a waiver of the debt service covenant in our loan agreement for 370 Pine Street from Peoples Bank. We received the waiver outside of 30 days from the

**Purpose    Presenter    Time**

board of trustee's approval. Thus, we must request the board vote to approve the audit again to ensure compliance with this regulation.

**II. Introduction: Rachel Romano** **11:09 AM**

A. Norms 5 m

**III. Session 1: Anti Racism** **11:14 AM**

A. Discussion of Pre-Read: "Awake to Woke" 45 m  
 Discuss Rachel Romano

B. History of Our Work at VPCS 10 m  
 FYI Rachel Romano

C. Discussion: Implications for the Board of Trustees 20 m  
 Discuss

**IV. Lunch** **12:29 PM**

A. Lunch will be provided 30 m

**V. Session 2: High School** **12:59 PM**

A. Presentation of Vision and Plan for Launch 20 m  
 FYI Lily Newman

B. Q&A 20 m  
 Discuss

C. Discussion: Implications for the Board of Trustees 20 m  
 Discuss

**VI. Break** **1:59 PM**

A. Break 15 m

**VII. Session 3: Accelerated Learning** **2:14 PM**

A. Presentation of Plan, Progress and Funding 20 m  
 FYI Amy Clark

B. Q&A 20 m  
 Discuss

C. Discussion: Implications for the Board of Trustees 20 m  
 Discuss

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<b>VIII. Break</b>			<b>3:14 PM</b>
<b>A. Break</b>			15 m
<b>IX. Priorities and Goals</b>			<b>3:29 PM</b>
<b>A. Review/Discuss Previously Established Strategic Priorities of the Board</b>	Discuss	Rachel Romano	30 m
<b>B. Discussion: Current Priorities, Needs, and Opportunities</b>	Discuss		60 m
<b>C. Develop Goals</b>	Discuss		60 m
<b>X. Closing Items</b>			<b>5:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m