



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on November 17, 2021 at 11:53 AM EST

Date and Time

Thursday November 18, 2021 at 4:30 PM EST

Location

Join Zoom Meeting <https://vpcs-org.zoom.us/j/87944697628?pwd=RE43LzRVRWWhpVC9iOTBwZEZ4YS9NZz09>

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 of Trustees Meeting on October 28, 2021

II. Executive Director Report 4:34 PM

A. High School Athletics	Discuss	Rachel Romano	20 m
--------------------------	---------	------------------	------

Rachel will be joined by Alyssa Dube, Fitness Teacher and Athletics Coordinator, to share plans regarding the new high schools plan to develop a competitive athletics program.

B. High School Athletics Vote	Vote	Rachel Romano	5 m
-------------------------------	------	------------------	-----

Authorize Rachel Romano to apply for and accept Veritas Prep Charter School to become a member of the Pioneer Valley Interscholastic Athletic Conference (PVIAC) beginning in FY23.

III. Board of Trustees Strategic Priorities 5 Year Plan 4:59 PM

A. Board of Trustees Strategic Priorities 5 Year Plan	Discuss	Dale Janes	30 m
---	---------	---------------	------

Rachel and Dale present the Draft of the Board's Strategic Priorities 5 year plan based on the October 28th strategic planning and individual board member feedback. These priorities will be discussed and the final draft will be voted on at the December meeting.

IV. Academic Achievement Committee 5:29 PM

A. Academic Achievement Committee Report	FYI		10 m
--	-----	--	------

V. Finance Committee 5:39 PM

A. Finance Committee Report			10 m
-----------------------------	--	--	------

VI. Governance Committee 5:49 PM

A. Governance Committee Report			10 m
--------------------------------	--	--	------

VII. Closing Items 5:59 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Dale
Janes

Time
1 m