



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on December 17, 2021 at 12:11 PM EST

Date and Time

Tuesday December 21, 2021 at 4:30 PM EST

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 of Trustees Meeting on November 18, 2021

II. Executive Director Report 4:34 PM

A. High School Updates	Discuss	Rachel Romano	20 m
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- 1.) Advisory Board
- 2.) Hiring Updates
- 3.) Facility - Opportunity for more space
- 4.) Facility - Lease Amendment

B. Carando Drive Lease Amendment	Vote	Rachel Romano	5 m
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Vote to authorize Rachel to sign an amendment to the lease which increases the rent and incorporates wiring for IT and security features.

C. Vote re: School Calendar Updates 2021-2022	Vote	Rachel Romano	5 m
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Vote to approve the amended school calendar for the 2021-2022 school year.

*Wellness Day added 11/12 (the day after Veteran's Day to allow for a long weekend).

*Day added to the end of the year 6/24 to make up for 11/12 Wellness Day.

D. Executive Director Evaluation	FYI	Ann Errichetti	10 m
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Process and timeline

III. Board of Trustees Strategic Priorities 5:14 PM

A. Vote to approve and adopt strategic priorities	Vote	Dale Janes	10 m
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IV. Academic Achievement Committee 5:24 PM

A. Academic Achievement Committee Report	FYI		10 m
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