

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 <u>https://vpcs-org.zoom.us/j/87944697628?pwd=</u> RE43LzRVRWhpVC9iOTBwZEZ4YS9NZz09

Meeting ID: 879 4469 7628 Passcode: 912934

One tap mobile <u>+13126266799,,87944697628</u>#

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

B. Call the Meeting to Order	Purpose	Presenter Dale Janes	Time 1 m	
C. Approve minutes	Approve Minutes	Dale Janes	2 m	
Approve minutes for Board of Truste 2021	es Meeting	on Novembe	er 18,	
II. Executive Director Report			4:34 PM	
A. High School Updates	Discuss	Rachel Romano	20 m	
 Advisory Board Hiring Updates Facility - Opportunity for more space Facility - Lease Amendment 	е			
B. Carando Drive Lease Amendment Vote	Vote	Rachel Romano	5 m	
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	
Vote to approve the amended school c year.	alendar for	the 2021-20	22 school	
*Wellness Day added 11/12 (the day a long weekend).	fter Veteran	's Day to all	ow for a	
*Day added to the end of the year 6/24 Day.	to make up) for 11/12 W	/ellness	
D. Executive Director Evaluation	FYI	Ann Errichetti	10 m	
Process and timeline				
III. Board of Trustees Strategic Prioritie	es		5:14 PM	
A. Vote to approve and adopt strategic priorities	Vote	Dale Janes	10 m	
IV. Academic Achievement Committee			5:24 PM	
A. Academic Achievement Committee Report	FYI		10 m	

	Purpose	Presenter	Time		
V. Finance Committee			5:34 PM		
A. Finance Committee Report			10 m		
B. Vote re: Operating Bank Accounts Signer	Vote	Denise Ford	5 m		
Denise brings forward a motion from the December Finance committee meeting to approve Jonathan Swan, Director of Student Services, as an authorized signer on the following operating bank accounts; Veritas Preparatory Charter School account ending #2991 and Friends of Veritas Preparatory Charter School account ending #2332.					
VI. Governance Committee			5:49 PM		
 A. Governance Committee Report 1. New trustee onboarding plan 2. Accountability plan 3. Diversification of the Board 	FYI		10 m		
VII. Closing Items			5:59 PM		
A. Adjourn Meeting	Vote	Dale Janes	1 m		