



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Amended on January 27, 2022 at 9:43 AM EST

Date and Time

Thursday January 27, 2022 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
B. Call the Meeting to Order		Dale Janes	1 m

	Purpose	Presenter	Time
C. Approve minutes	Approve Minutes	Dale Janes	2 m

Approve minutes for Board of Trustees Meeting on December 21, 2021

II. Executive Director Report **4:34 PM**

A. High School Facility Lease	Vote	Rachel Romano	20 m
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Rachel will present an amendment to the lease agreement to the board of trustees for discussion and approval.

B. Industry Advisory Board Update	FYI	Rachel Romano	3 m
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Reminder: Industry Advisory Board contacts for Rachel and Lily by the end of January. We are looking for individuals who align with our pathways and/or our goals (i.e. hiring trends, talent pipelines, experience/knowledge that will allow us to make strong programmatic decisions).

Pathways: Business and Entrepreneurship, Liberal Arts/Social Services (e.g., law, education, social work), Health Sciences, Engineering, and Computer Science.

Send the following information to Nikki and she will fill out the spreadsheet:

- 1.) Potential Partner/Contact Name, Organization and Contact Information.
- 2.) How does this connection align with our pathways and/or our goals for the High School?
- 3.) The date you outreached to the contact.
- 4.) Next steps for Lily.

C. Charter Renewal	FYI	Rachel Romano	5 m
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Rachel will review our Charter Renewal and the Summary of Review.

D. Grants Update	FYI	Rachel Romano	5 m
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We are excited to announce that we have recently received 2 competitive grants:

	Purpose	Presenter	Time
1.) Teacher Diversification Grant			
2.) Early College Full School Impact Planning Grant			
E. Massachusetts Charter Public School Association (MCPSA) Advocacy Week	FYI	Nicole Gauthier	5 m

MCPSA will be hosting its statewide Virtual Advocacy Week from **March 7th - March 11th, 2022**.

The MCPSA is asking for help from our families, alumni, stakeholders, and Board members in two ways:

Join us for the Virtual Kick-Off Rally on **Monday, March 7 from 7:00 - 8:00 PM**.

Each day throughout the week of March 7th, join us and other charter public school community members from across the state by engaging in quick, easy, and impactful advocacy actions, such as sending emails to legislators and posting on social media. MCPSA will share all the resources you need to take action each day.

I hope you'll join us because your voice matters, and together, we can demonstrate strength in numbers and ensure that our elected leaders are thinking about our young people and what they deserve when making decisions that impact our school community.

To participate in Advocacy Week, please paste this link into your browser <https://mcpsa.corsizio.com/c/61c203173e9e0890e0f5c58c> and register.

III. Board of Trustees Strategic Priorities 5:12 PM

A. Strategic Priorities	Vote	Dale Janes	10 m
Finalize and vote on strategic priorities with new equity statement.			

IV. Finance Committee 5:22 PM

A. Finance Committee Report	FYI	Denise Ford	15 m
ESSER III Funds Plan			

V. Academic Achievement Committee 5:37 PM

	Purpose	Presenter	Time
A. Academic Achievement Committee Report	FYI	Rebecca Sela	10 m

VI. Governance Committee **5:47 PM**

A. Governance Committee Report	FYI	David Fuller	10 m
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New Trustee Recruitment and Board members with terms ending June 2022.

VII. Closing Items **5:57 PM**

A. Adjourn Meeting	Vote	Dale Janes	1 m
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