



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

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#### Date and Time

Thursday February 24, 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>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		Dale Janes	1 m

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

Approve minutes for Board of Trustees Meeting on January 27, 2022

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

A. Amendment Request: Shorten School Year to 180 days	Vote	Rachel Romano	10 m
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Rachel will present an amendment request to reduce the length of the 2021-2022 school year from 185 days to 180 days. Rachel will share the rationale for the request and a draft of the request.

B. Veritas Prep Holyoke - update	Discuss	Rachel Romano	15 m
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Rachel will provide an update on Veritas Prep Holyoke and an opportunity for trustees to ask questions about the decision to exit and transition plan.

C. High School Updates	FYI	Rachel Romano	5 m
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1. Athletics: Veritas Prep Charter School was approved as a member of the Pioneer Valley Interscholastic Athletic Conference (PVIAC) beginning in FY23.
2. Facility: Amendment to lease drafted
3. Founding Team and Principal Interviews

D. REMINDER: Massachusetts Charter Public School Association (MCPSA) Advocacy Week	FYI	Nicole Gauthier	5 m
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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.**

Purpose	Presenter	Time
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We are also looking for a Board member interested in participating in our advocacy calls to Legislators. March 8, 2022 Senator Gonzalez at 10 a.m. and March 7, 2022 Rep. Gomez at 11 a.m.

**III. Executive Director - Annual Performance Review 5:09 PM**

<b>A. Annual Performance Review</b>	Vote	Ann Errichetti	10 m
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Ann will provide an update on the process and the final performance review to the board.

**IV. Finance Committee 5:19 PM**

<b>A. Finance Committee Report</b>	FYI	Denise Ford	10 m
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<b>B. Investment Sub-Committee Update</b>	FYI	Matthew Landon	5 m
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Matt will provide an overview of the investment sub-committee's first meeting which took place on Tuesday, February 8, 2022.

<b>C. Vote to Approve Increasing Veritas Credit Card Limit</b>	Vote	Denise Ford	5 m
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Denise will ask the Board to increase the credit card limit for Veritas Credit Cards to support the daily operational needs of Shirley Amunya, High School Director of Operations.

**V. Academic Achievement Committee 5:39 PM**

<b>A. Academic Achievement Committee Report</b>	FYI	Rebecca Sela	10 m
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The academic achievement committee will update the Board re: discussion about 8th grade academic data and its implications on the new high school.

**VI. Governance Committee 5:49 PM**

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

Trustee skills information collection.

**VII. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>5:59 PM</b>
Vote	Dale Janes	1 m