



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

Published on March 29, 2022 at 12:22 PM EDT

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#### Date and Time

Thursday March 31, 2022 at 4:30 PM EDT

#### 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
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>			1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Dale Janes	1 m
<b>C. Approve minutes</b>	Approve Minutes	Dale Janes	2 m

Approve minutes for Board of Trustees Meeting on February 24, 2022

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

<b>A. High School Leadership Update</b>	FYI	Rachel Romano	10 m
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Rachel will update the Board on the status of hiring related to High School leadership positions.

<b>B. Mask Requirement</b>	Vote	Rachel Romano	5 m
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The Massachusetts Department of Elementary and Secondary Education Commissioner Jeffrey C. Riley announced that DESE would not renew the statewide mask requirement on February 28, 2022. Since that time, school districts and charter schools have been moving toward making masks optional. The board will discuss current trends with mask requirements in schools and authorize Rachel to make a decision about moving to masking as optional at Veritas Prep.

<b>C. Teacher Recruitment and Retention</b>	FYI	Rachel Romano	5 m
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Rachel will share some of the efforts being made around recruitment and retention of high quality teachers and staff at Veritas. She will provide some context for the changes to staffing model which we will implement in 2022-2023 and the proposed amendment to change the length of year and day in the 2022-3023 school year.

## **III. Academic Achievement Committee 4:54 PM**

<b>A. Academic Achievement Committee Report</b>	FYI	Rebecca Sela	20 m
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The academic achievement committee and Rachel will update the Board about proposed changes for next year including:

1. Changes to the current staffing model.
2. Changes to the daily schedule and calendar year for SY 2022-23.

<b>B. Vote to Amend the School Day and School Year for SY 22-23</b>	Vote	Rachel Romano	5 m
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	Purpose	Presenter	Time
After Rebecca and Rachel present the proposed changes to the school day and year for SY 22-23, the Board will vote to approve the amendment.			

<b>IV. Finance Committee</b>	<b>5:19 PM</b>
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A. Finance Committee Report	FYI	Denise Ford	5 m
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Denise will update the Board re: this month's financials.

<b>V. Governance Committee</b>	<b>5:24 PM</b>
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A. Governance Committee Report	FYI	David Fuller	5 m
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David will update the Board about the creation of a new accountability plan and the timeline within which it must be finalized.

<b>VI. Executive Director Compensation Review</b>	<b>5:29 PM</b>
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A. Compensation Review	Vote	Dale Janes	15 m
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B. Executive Director Title Change	Vote	Dale Janes	10 m
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<b>VII. Closing Items</b>	<b>5:54 PM</b>
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A. Adjourn Meeting	Vote	Dale Janes	1 m
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