



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Amended on April 26, 2022 at 3:56 PM EDT

Date and Time

Thursday April 28, 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
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 March 31, 2022

II. Executive Director Report 4:34 PM

A. Vote re: Massachusetts Interscholastic Athletic Association (MIAA) Athletic Management for Veritas Prep High School	Vote	Rachel Romano	5 m
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A vote to be taken authorizing the MIAA to manage interscholastic athletics for the school.

B. Vote to Change Rachel Romano's Title	Vote	Dale Janes	5 m
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A vote to change Rachel Romano's title from Executive Director (ED) to Chief Executive Officer (CEO).

III. Academic Achievement Committee 4:44 PM

A. Academic Achievement Committee Report	FYI	Rebecca Sela	15 m
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Review the discussion the committee had on Chapter 4: Preparing to Be a Culturally Responsive Practitioner

IV. Finance Committee 4:59 PM

A. Finance Committee Report	FYI	Denise Ford	5 m
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Denise will update the Board re: this month's financials.

B. Update on FY22-23 Budget	FYI	Denise Ford	10 m
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The committee will update the Board about the budget for FY22-23.

C. Update on High School Construction	FYI	Denise Ford	5 m
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The committee will update the Board on the status of high school construction.

	Purpose	Presenter	Time
D. Quarterly Investment Sub-Committee Meeting Update	FYI	Denise Ford	5 m

Denise will provide an overview of the investment sub-committee's second quarterly meeting which took place on Tuesday, April 26, 2022.

V. Governance Committee **5:24 PM**

A. Governance Committee Report	FYI	David Fuller	10 m
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David will update the Board about the proposed trustee recruitment strategy for SY22-23.

VI. Closing Items **5:34 PM**

A. Adjourn Meeting	Vote	Dale Janes	1 m
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