



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

Amended on May 24, 2022 at 2:40 PM EDT

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#### Date and Time

Thursday May 26, 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 April 28, 2022

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

<b>A. High School Update</b>	FYI	Rachel Romano	5 m
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Rachel will update the Board about the current status of the High School.

<b>B. Talent Update</b>	FYI	Shannon Langone	20 m
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Shannon Langone, Director of Talent, will provide the Board an update regarding recruitment and retention.

<b>C. ED Contract</b>	Discuss	Dale Janes	10 m
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Dale will talk about the Executive Director's contract.

## **III. Academic Achievement Committee 5:09 PM**

<b>A. Academic Achievement Committee Report</b>	FYI	Rebecca Sela	10 m
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Review the discussion the committee had on Chapter 5 of Culturally Responsive Teaching and the Brain: Building the Foundation of Learning Partnerships - Beginning with Meaningful Relationships.

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

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

<b>B. Grants Update</b>	FYI	Denise Ford	5 m
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Denise will update the Board about our current grant budgets and allocations.

<b>C. Capital Budget</b>	FYI	Denise Ford	5 m
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	Purpose	Presenter	Time
	Denise will update the Board about the Capital budget.		
<b>D. FY22-23 Budget</b>	FYI	Denise Ford	10 m
	The committee will present the proposed FY22-23 budget to the Board for a vote.		
<b>E. Vote re: FY22-23 Budget</b>	Vote		5 m
	The Board will vote to approve the FY22-23 budget.		

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

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

**VI. Closing Items 5:59 PM**

<b>A. Adjourn Meeting</b>	Vote	Dale Janes	1 m
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