



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on June 21, 2022 at 12:27 PM EDT

Date and Time

Thursday June 23, 2022 at 4:30 PM EDT

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

	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 May 26, 2022

II. Executive Director Report 4:34 PM

A. Early College Designation	FYI	Rachel Romano	10 m
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Rachel will update the Board about our letter of intent to DESE to be considered for Early College designation for the upcoming 2023 cycle.

III. Academic Achievement Committee 4:44 PM

A. Academic Achievement Committee Report	FYI	Rebecca Sela	15 m
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Rebecca will update the Board about the student data they reviewed at their June meeting including: attendance, behavior and ANet ELA scores.

IV. Finance Committee 4:59 PM

A. Finance Committee Report	FYI	Denise Ford	10 m
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Denise will update the Board re: this month's financials.

B. Vote to Approve the Changes to Veritas Policies and Procedures	Vote	Denise Ford	15 m
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The Board will vote to approve the proposed changes to the Veritas Policies and Procedures. The changes to the fiscal policies and procedures are shown as redline in the attached document.

C. Vote to Approve the Updated Chart of Accounts	Vote	Denise Ford	15 m
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The Board will vote to approve the updated Chart of Accounts.

V. Governance Committee 5:39 PM

A. Board of Trustees Officer and Committee Roles 22-23	FYI	David Fuller	15 m
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	Purpose	Presenter	Time
	David will update the Board about the proposed Board officer and committee roles for the 2022-2023 school year.		

B. Trustee Financial Disclosure			5 m
Reminder			

David will remind the Board members about completing and submitting their financial disclosures by the end of the month.

VI. Closing Items			5:59 PM
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A. Adjourn Meeting	Vote	Dale Janes	1 m
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