



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on July 22, 2022 at 3:36 PM EDT
Amended on July 25, 2022 at 12:56 PM EDT

Date and Time

Thursday July 28, 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 June 23, 2022

II. Board Chair Report 4:34 PM

A. Updates and Information	FYI	Ann Errichetti	5 m
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Ann will update the Board about several topics:

1. OML
2. ED Contract
3. School Safety
4. Advocacy - it works!

III. Executive Director Report 4:39 PM

A. Vote to Approve the 2021-22 Annual Report	Vote	Rachel Romano	10 m
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Rachel will share our 2021-22 annual report with the Board and submit it for a vote to approve.

B. Vote to Approve High School Program of Studies	Vote	Rachel Romano	30 m
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The new high school programs of studies document will be reviewed and discussed and submitted for a vote to approve.

C. High School Student and Family Handbook	FYI	Rachel Romano	10 m
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Rachel will provide the Board with an update about the status of the new high school student and family handbook. We plan to review and vote on the finalized handbook at the August Board meeting.

IV. Academic Achievement Committee 5:29 PM

A. Academic Achievement Committee Report	FYI	Rebecca Sela	1 m
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The Academic Achievement committee's July meeting was cancelled.

V. Governance Committee 5:30 PM

	Purpose	Presenter	Time
A. Accountability Plan 2022	FYI	David Fuller	15 m

David will share the accountability plan with the Board and open it up for discussion/questions.

B. Trustee Financial Disclosure Reminder	FYI		1 m
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A reminder to submit your financial disclosures by the end of the month.

VI. Finance Committee **5:46 PM**

A. Finance Committee Report	FYI	Rachel Romano	5 m
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Rachel (on behalf of Denise) will update the Board re: this month's financials.

B. Audit Update	FYI	Rachel Romano	5 m
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Rachel will update the Board about the status of the annual audit.

C. SOA Amendment FYI	FYI	Rachel Romano	5 m
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Rachel will tell the Board about the SOA Amendment being submitted on August 1st.

VII. Closing Items **6:01 PM**

A. Adjourn Meeting	Vote	Dale Janes	1 m
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