



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on August 23, 2022 at 3:58 PM EDT

Date and Time

Thursday August 25, 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		Ann Errichetti	1 m
C. Approve minutes	Approve Minutes	Ann Errichetti	2 m

Approve minutes for Board of Trustees Meeting on July 28, 2022

II. Board Chair Report 4:34 PM

A. Updates and Information	FYI	Ann Errichetti	5 m
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1.) Executive Director Contract
2.) High School Grand Opening: September 1, 2022 5 - 7 p.m.

III. Executive Director Report 4:39 PM

A. Early College Designation	FYI	Rachel Romano	15 m
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Lily Newman, Director of Early College, will provide trustees with an update on the early college designation process.

B. Proposed Resolution for the 2022-23 Student and Family Handbook	FYI	Rachel Romano	15 m
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Rachel will provide trustees with a proposed resolution for revisions to the student and family handbook.

C. Vote to Approve the 2022-23 Student and Family Handbook	Vote	Rachel Romano	5 m
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The Board will vote to approve the 2022-23 Student and Family Handbook.

D. Launching the 2022-23 School Year	FYI	Rachel Romano	5 m
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Rachel will provided the Board with updates related to launching the 22-23 school year.

IV. Academic Achievement Committee 5:19 PM

A. Academic Achievement Committee Report	FYI	Rebecca Sela	10 m
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Rebecca will update the committee about the Academic Achievement committee's August meeting.

	Purpose	Presenter	Time
V. Governance Committee			5:29 PM
A. Accountability Plan 2022 with DESE Feedback	FYI	Rachel Romano	10 m
Rachel will update the Board on the progress towards finalizing our new accountability plan.			
VI. Finance Committee			5:39 PM
A. Finance Committee Report	FYI	Denise Ford	5 m
Denise will update the Board re: this month's financials.			
B. Audit Update	FYI	Denise Ford	5 m
Denise will update the Board about the status of the annual audit.			
C. Quarterly Investment Sub-Committee Meeting Update	FYI	Denise Ford	5 m
Denise/Rachel will update the Board about July's quarterly investment sub-committee meeting.			
VII. Closing Items			5:54 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m