



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on September 20, 2022 at 3:42 PM EDT

Date and Time

Thursday September 22, 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)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
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 August 25, 2022			
II. Board Chair Report			4:34 PM

	Purpose	Presenter	Time
A. Updates and Information	FYI	Ann Errichetti	5 m
ED Contract Update			
III. Accountability Plan			4:39 PM
A. Accountability Plan	Vote	Rachel Romano	15 m
The Board will vote to approve the Accountability Plan.			
IV. Finance Committee			4:54 PM
A. Annual Audit	Vote	Denise Ford	30 m
The Board will vote to approve the annual audit.			
B. Finance Committee Report	FYI	Denise Ford	5 m
Denise will update the Board re: this month's financials.			
V. Academic Achievement Committee			5:29 PM
A. Academic Achievement Committee Report	FYI	Rebecca Sela	10 m
Rebecca will update the committee about the Academic Achievement committee's September meeting.			
VI. Executive Director Report			5:39 PM
A. Staffing and Team Update	Discuss	Rachel Romano	10 m
Rachel will provide an update on staffing and the Veritas team.			
B. Anti-Racism and Equity Work Update	FYI	Rachel Romano	5 m
Rachel will provide an update about anti-racism and equity work at Veritas.			
C. Marketing and Media Plans	FYI	Rachel Romano	5 m
Rachel will update about current marketing and media plans.			
VII. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m