



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

Published on October 25, 2022 at 4:08 PM EDT

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#### Date and Time

Thursday October 27, 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>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
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 September 22, 2022			
<b>II. Board Chair Report</b>			<b>4:34 PM</b>

	Purpose	Presenter	Time
<b>A. Updates and Information</b>	Vote	Ann Errichetti	5 m
Anne will update the Board on the status of the ED contract and other items.			
<b>III. Executive Director Report</b>			<b>4:39 PM</b>
<b>A. School Safety Presentation</b>	FYI	Lynne Mills	30 m
Lynne will present to the Board re: School Safety.			
<b>IV. Academic Achievement Committee</b>			<b>5:09 PM</b>
<b>A. Academic Achievement Committee Report</b>	FYI	Rebecca Sela	10 m
Rebecca will update the committee re: MCAS scores and plan for accelerated learning.			
<b>V. Finance Committee</b>			<b>5:19 PM</b>
<b>A. Finance Committee Report</b>	FYI	Denise Ford	5 m
Denise will update the Board re: this month's financials.			
<b>B. Investment Sub-Committee Meeting Update</b>	FYI	Denise Ford	5 m
Denise/Matt will update the Board re: the most recent quarterly investment sub-committee meeting held on Tuesday, October 25, 2022.			
<b>VI. Governance Committee</b>			<b>5:29 PM</b>
<b>A. Prospective Trustee Appointment Vote</b>	Vote	David Fuller	10 m
David will present prospective trustee, Dr. Michael Freeman, to the Board for appointment.			
<b>B. Trustee Obligations and Responsibilities Spreadsheet</b>	FYI	Nicole Gauthier	5 m
Nikki will share the trustee obligation and spreadsheet with the Board.			
<b>VII. Closing Items</b>			<b>5:44 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Ann Errichetti	1 m