



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on November 18, 2022 at 8:13 AM EST

Date and Time

Monday November 21, 2022 at 4:30 PM EST

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
B. Call the Meeting to Order		Ann Errichetti	1 m
C. Approve minutes	Approve Minutes	Ann Errichetti	2 m

	Purpose	Presenter	Time
Approve minutes for Board of Trustees Meeting on October 27, 2022			
II. Board Chair Report			4:34 PM
A. ED Contract	Vote	Ann Errichetti	30 m
Anne will present the proposed ED contract, job description and release to the Board.			
The Board will discuss and then vote to approve.			
III. Finance Committee			5:04 PM
A. Finance Committee Report	FYI	Denise Ford	10 m
Denise will update the Board re: this month's financials and updates related to revising the current budget.			
IV. Academic Achievement Committee			5:14 PM
A. Academic Achievement Committee Report	FYI	Rebecca Sela	10 m
Rebecca will update the committee re: Grades and Homework data and 5-8 ELA ANet data.			
V. Executive Director Report			5:24 PM
A. Rebuilding Post-Pandemic	FYI	Rachel Romano	10 m
1.) November 8th Professional Development Day 2.) Future Plans			
B. High School Update	FYI	Rachel Romano	10 m
1.) College and Career Advisory Board (CCAB) Update 2.) PowerSchool/SLCs 3.) STEM Tech Grant (STCC)			
C. Community Tours/School Visits	FYI	Rachel Romano	10 m
Rachel will update the Board about community tour dates.			
VI. Closing Items			5:54 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m