



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on December 7, 2023 at 1:09 PM EST

Date and Time

Thursday December 22, 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

	Purpose	Presenter	Time
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 November 21, 2022			
II. Board Chair Report			4:34 PM
A. Board Chair Updates	Vote	Ann Errichetti	5 m
Anne will share current updates with the Board.			
III. Academic Achievement Committee			4:39 PM
A. Academic Achievement Committee Report	FYI	Rebecca Sela	10 m
Rebecca will share middle and high school data highlights with the Board.			
IV. Finance Committee			4:49 PM
A. Finance Committee Report	FYI	Denise Ford	10 m
Denise will update the Board re: this month's financials.			
B. Capital Plan Update	FYI	Denise Ford	10 m
Denise will share an update re: Capital Plan.			
V. Governance Committee			5:09 PM
A. Governance Committee Report	FYI	David Fuller	10 m
David will update the Board re: Governance Committee FY2023 goals.			
VI. Executive Director Report			5:19 PM
A. Updates	FYI	Rachel Romano	10 m
Rachel will update the Board about the high school facility/taxes.			
VII. Closing Items			5:29 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m