



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

Published on January 24, 2023 at 11:31 AM EST

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#### Date and Time

Thursday January 26, 2023 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>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>			1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Ann Errichetti	1 m
<b>C. Approve minutes</b>	Approve Minutes	Ann Errichetti	2 m

Approve minutes for Board of Trustees Meeting on December 22, 2022

## **II. Board Chair Report 4:34 PM**

<b>A. Board Chair Updates</b>	Discuss	Ann Errichetti	15 m
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Anne will review and discuss the Board's current strategic priorities.

## **III. Executive Director Report 4:49 PM**

<b>A. Charter School Governance and Accountability</b>	Discuss	Rachel Romano	20 m
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- 1.) Current Events
- 2.) VPCS Governance and Management Structures

<b>B. High School Updates</b>	FYI	Rachel Romano	25 m
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- 1.) Early College Designation Application Submitted
- 2.) Program Overview (Early College slides attached)
- 3.) Save the Date! College and Career Expo: April 28th
- 4.) Advocacy Week: Register for the Kickoff Rally (Nikki) [Register here](#)

## **IV. Academic Achievement Committee 5:34 PM**

<b>A. Academic Achievement Committee Report</b>	FYI	Rebecca Sela	5 m
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Rebecca will share middle and high school data highlights with the Board.

## **V. Finance Committee 5:39 PM**

<b>A. Finance Committee Report</b>	FYI	Denise Ford	5 m
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Denise will update the Board re: this month's financials.

<b>B. Fiscal Policies and Procedures Update and Vote</b>	Vote	Denise Ford	5 m
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Denise will review revisions to the current fiscal policies and procedures document and the Board will vote to approve.

	Purpose	Presenter	Time
<b>C. Investment Subcommittee Update</b>	FYI	Denise Ford	5 m

Denise will provide the Board with an update re: quarterly investment sub-committee meeting.

**VI. Governance Committee 5:54 PM**

<b>A. Governance Committee Report</b>	FYI	David Fuller	5 m
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David will update the Board re: New trustee onboarding plan/documents.

**VII. Closing Items 5:59 PM**

<b>A. Adjourn Meeting</b>	Vote	Ann Errichetti	1 m
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