



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on February 21, 2023 at 5:34 PM EST

Date and Time

Thursday February 23, 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>

Agenda

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

	Purpose	Presenter	Time
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 January 26, 2023

II. Board Chair Report 4:34 PM

A. Board Chair Updates	Discuss	Ann Errichetti	10 m
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Anne will review and discuss the Board's current strategic priorities (aspirational).

III. Executive Director Report 4:44 PM

A. Anti-Racism Priorities/Action Plan	Discuss	Rachel Romano	30 m
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Rachel will update the Board about Veritas' Anti-Racism priorities and outline the action plan related to the implementation of these priorities.

B. Early College Program	FYI	Rachel Romano	10 m
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Rachel will finish the update from last month's meeting re: Early College program.

IV. Finance Committee 5:24 PM

A. Finance Committee Report	FYI	Denise Ford	5 m
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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
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Rebecca will share middle and high school data highlights with the Board as well as discuss the progress being made toward meeting the goals set forth in the accountability plan.

VI. Governance Committee 5:39 PM

A. Governance Committee Report	FYI	David Fuller	5 m
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David will update the Board re: remote meetings set to expire.

VII. Other Business 5:44 PM

	Purpose	Presenter	Time
A. Advocacy Week	FYI	Nicole Gauthier	5 m

Nikki will update the Board about this year's Advocacy Week as well as discuss the legislator meeting that will take place with Representative Carlos Gonzalez.

VIII. Closing Items

5:49 PM

A. Adjourn Meeting	Vote	Ann Errichetti	1 m
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