



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on March 27, 2023 at 4:31 PM EDT
Amended on March 27, 2023 at 4:33 PM EDT

Date and Time

Thursday March 30, 2023 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>

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 February 23, 2023

II. Board Chair Report 4:34 PM

A. Board Chair Updates	FYI	Ann Errichetti	10 m
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Ann will update the Board on the following items:

1. Advocacy Week
2. ED Evaluation
3. Framing: Five year forecast

III. Executive Director Report 4:44 PM

A. Five Year Forecast	FYI	Rachel Romano	30 m
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Rachel will share some of the assumptions driving the five year forecast

1. Assumptions
 - Revenue:
 1. Enrollment
 2. Early College Designation
 3. Public & Private Grants
 - Expenses:
 1. Growing through FY26
 2. Staffing Planning - HS & MS
 3. Facility

IV. Finance Committee 5:14 PM

A. Finance Committee Report	FYI	Denise Ford	15 m
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Denise will update the Board re: this month's financials.

V. Academic Achievement Committee 5:29 PM

	Purpose	Presenter	Time
A. Academic Achievement Committee Report	FYI	Rebecca Sela	15 m

Rebecca will share progress being made toward meeting the goals set forth in the accountability plan.

VI. Governance Committee 5:44 PM

A. Governance Committee Report	Discuss	David Fuller	15 m
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David will review the current Trustee attendance policy with the Board.

VII. Other Business

VIII. Closing Items 5:59 PM

A. Adjourn Meeting	Vote	Ann Errichetti	1 m
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