



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on April 25, 2023 at 3:22 PM EDT

Date and Time

Thursday April 27, 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 March 30, 2023

II. Board Chair Report 4:34 PM

A. Board Chair Updates	FYI	Ann Errichetti	5 m
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Ann will update the Board on the following items:

1. MCPSA Relationship Mapping

Click here to complete survey: <https://ma4charters.org/Apr23-Mapping>

III. Finance Committee 4:39 PM

A. Investment Subcommittee Quarterly Meeting Update	FYI	Denise Ford	5 m
1.) Annual Investment Policy Review			
2.) Quarterly Meeting Update			
B. Long Term Projections and FY2024 Budget	Discuss	Denise Ford	40 m
C. Finance Committee Report	FYI	Denise Ford	10 m

Denise will update the Board re: this month's financials.

IV. Governance Committee 5:34 PM

A. Employee-Owned Vehicle for Work-Related Business Policy	Vote	David Fuller	5 m
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David will present the updated driving policy to the Board for a vote of approval.

B. Trustee Attendance Policy	Vote	David Fuller	5 m
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David will review the redlined Trustee attendance policy with the Board and the Board will vote to approve.

V. Academic Achievement Committee 5:44 PM

	Purpose	Presenter	Time
A. Academic Achievement Committee Report	FYI	Rebecca Sela	10 m

Rebecca will update the Board about the following items:

- 1.) ANet Data
- 2.) College Courses offered SY23/24
- 3.) Springpoint Site Visit and School Improvement Team (SIT)

VI. Executive Director Report 5:54 PM

A. College and Career Expo	FYI	Rachel Romano	5 m
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Rachel will share information about our upcoming College and Career Expo.

VII. Other Business

VIII. Closing Items 5:59 PM

A. Adjourn Meeting	Vote	Ann Errichetti	1 m
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