



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Date and Time

Thursday May 25, 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

	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 April 27, 2023			
II. Board Chair Report			4:34 PM
A. Board Chair Updates	FYI	Ann Errichetti	5 m
III. Executive Director Report			4:39 PM
A. VPCS 2023-2024 School Calendar	Vote	Rachel Romano	5 m
The Board will vote to approve the SY2023-2024 school calendar.			
B. Annual Appeal	FYI	Rachel Romano	5 m
Rachel will review the annual appeal letter 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. FY2024 Budget Updates	Vote	Denise Ford	15 m
Denise will inform the Board about updates to the FY2024 VPCS budget and the Board will vote to approve.			
C. FY 2024 Capital Budget Updates	FYI	Denise Ford	10 m
Denise will review the updates to the capital budget for FY2024 with the Board.			
V. Governance Committee			5:24 PM
A. Board Member Terms of Service, Officer Roles, and Committee Assignments	Discuss	David Fuller	15 m
The Board will review Board member terms of service, officer roles, and committee assignments for SY2023-2024.			
B. Trustee Obligations and Responsibilities	FYI	Nicole Gauthier	10 m

Purpose

Presenter

Time

Nikki will review the trustee obligations spreadsheet with the Board.

VI. Academic Achievement Committee

5:49 PM

A. Academic Achievement Committee Report

FYI

Rebecca Sela

10 m

Rebecca will update the Board about the following items:

- 1.) Accountability Goal Progress Update
- 2.) School Improvement Team (SIT)

VII. Other Business

VIII. Closing Items

5:59 PM

A. Adjourn Meeting

Vote

Ann Errichetti

1 m