



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

Published on June 20, 2023 at 2:03 PM EDT

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#### Date and Time

Thursday June 22, 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>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Ann Errichetti	1 m
<b>C.</b> Approve minutes	Approve Minutes	Ann Errichetti	2 m
Approve minutes for Board of Trustees Meeting on May 25, 2023			
<b>II. Board Chair Report</b>			<b>4:34 PM</b>
<b>A.</b> Board Chair Updates	FYI	Ann Errichetti	5 m
1.) Ann will provide the Board with an update on Friends of VPCS & Development. 2.) Annual Report approval July 2023 Board meeting - Please confirm attendance so we can ensure a quorum.			
<b>III. Academic Achievement Committee</b>			<b>4:39 PM</b>
<b>A.</b> Academic Achievement Committee Report	FYI	Rebecca Sela	20 m
Rebecca will update the Board about the following items:  1.) SY 23-24 Middle School and High School Priorities 2.) Summer PD planning			
<b>IV. Governance Committee</b>			<b>4:59 PM</b>
<b>A.</b> Governance Committee Report	Vote	David Fuller	20 m
Finalize SY 23-24 Trustee Terms, Officer Roles & Committee Assignments.			
<b>V. Finance Committee</b>			<b>5:19 PM</b>
<b>A.</b> Finance Committee Report	FYI	Denise Ford	10 m
Denise will update the Board re: this month's financials.			
<b>B.</b> FY2024 Capital Budget	Vote	Denise Ford	15 m
Denise will review the FY24 Capital Budget with the Board and the Board will vote to approve.			
<b>VI. Executive Director Report</b>			<b>5:44 PM</b>

	Purpose	Presenter	Time
<b>A. School Updates and Discussion</b>	FYI	Rachel Romano	15 m
1.) ED Succession Plan (same as last year)			
2.) State of the School			
• Middle School			
• High School			
3.) Q&A/Discussion			
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			<b>5:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Ann Errichetti	1 m