



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on July 25, 2023 at 2:34 PM EDT

Date and Time

Thursday July 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

	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 June 22, 2023			
II. Executive Director Report			4:34 PM
A. Annual Report	Vote	Rachel Romano	10 m
The Board will vote to approve the 2022-23 Annual Report.			
III. Governance Committee			4:44 PM
A. Governance Committee Report	FYI	David Fuller	15 m
The committee will share a synthesized analysis related to the Board Diagnostic Survey sent out by the MCPSA.			
IV. Finance Committee			4:59 PM
A. Finance Committee Report	FYI	Lynne Mills	5 m
Lynne (in Denise's absence) will update the Board re: this month's financials.			
B. Audit Update	FYI	Lynne Mills	5 m
Lynne will provide the Board with an FY23 audit update.			
C. Investment Subcommittee Quarterly Meeting Update	FYI	Matthew Landon	5 m
Matt will provide the Board with an update regarding the most recent investment subcommittee quarterly meeting and the current status of the Veritas portfolio.			
V. Academic Achievement Committee			5:14 PM
A. Academic Achievement Committee Report	FYI	Rebecca Sela	
No report this month - July meeting cancelled.			
VI. Executive Committee Report			5:14 PM
A. Vote to Enter into Executive Session	Vote	Rachel Romano	45 m

Purpose

Presenter

Time

Vote to enter into Executive Session.

VII. Other Business

VIII. Closing Items

5:59 PM

A. Adjourn Meeting

Vote

Ann Errichetti

1 m