



# Veritas Preparatory Charter School

## Executive Committee Meeting

Published on April 3, 2023 at 3:52 PM EDT

---

### Date and Time

Thursday April 6, 2023 at 3:00 PM EDT

### Location

Join Zoom Meeting:

<https://vpcs-org.zoom.us/j/81335882353?pwd=VGt6K2VhUUUzRFRYafIwS0k4dFdDU T09>

OR

In person at the High School - 225 Carando Drive Springfield, MA

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ann Errichetti	1 m

Minutes from the last Executive Committee meeting this past November.

Approve minutes for Executive Committee Meeting on November 9, 2022

**II. Strategy and Planning** **3:02 PM**

	Purpose	Presenter	Time
<b>A. 5 Year Forecast</b>	Discuss	Rachel Romano	15 m

The committee will debrief the discussion from the March Board meeting.

<b>B. Leadership and Staffing</b>	Discuss	Rachel Romano	15 m
-----------------------------------	---------	---------------	------

Rachel will share proposed changes to the organizational chart for next year and key leadership roles.

<b>C. Friends of VPCS</b>	Discuss	Rachel Romano	15 m
---------------------------	---------	---------------	------

The committee will discuss the role of Friends of VPCS and considerations for the future.

<b>D. Next Steps</b>	Discuss	Ann Errichetti	5 m
----------------------	---------	----------------	-----

### **III. Closing Items 3:52 PM**

<b>A. Adjourn Meeting</b>	Vote		
---------------------------	------	--	--