



Veritas Preparatory Charter School

Executive Committee Meeting

Published on April 21, 2023 at 1:21 PM EDT

Date and Time

Thursday April 27, 2023 at 3:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Ann Errichetti	2 m
Approve minutes for Executive Committee Meeting on April 6, 2023			
II. Executive Committee			3:34 PM
A. Big Goals Discussion	Discuss	Rachel Romano	25 m
1. Teacher Compensation: competitive salaries included in projections and we wish we could increase to be highest in the region.			
2. HS Facility Acquisition: would provide savings to allocate toward a sustainable increase in compensation.			
B. Friends of Veritas Discussion	Discuss	Rachel Romano	25 m
1. What role does Friends play if we pursue these goals?			

Purpose Presenter Time

2. Zyiasia - grant approval

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote