



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

Published on August 22, 2023 at 4:03 PM EDT

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#### Date and Time

Thursday August 24, 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 July 27, 2023			
<b>II. Board Chair Report</b>			<b>4:34 PM</b>
<b>A.</b> Board Chair Updates	FYI	Ann Errichetti	5 m
Ann will provide the Board with any current updates.			
<b>III. CEO Report</b>			<b>4:39 PM</b>
<b>A.</b> Development Update	FYI	Rachel Romano	15 m
Rachel will provide the Board with an update re: the current status of development.			
<b>B.</b> PD and Staffing Updates	FYI	Rachel Romano	5 m
Rachel will provide the Board with current PD and staffing updates.			
<b>C.</b> Early College Update	FYI	Rachel Romano	15 m
Rachel will update the Board about the Early College program as well as review the final list of early college courses for the 23-24 school year.			
<b>D.</b> Program Highlight: Seminar	FYI	Rachel Romano	30 m
Rachel will update the Board re: Seminar curriculum for the 23-24 school year and the Habits of Success.			
<b>IV. Academic Achievement Committee</b>			<b>5:44 PM</b>
<b>A.</b> 2022-2023 Accountability Goals Metrics	FYI	Rebecca Sela	10 m
Rebecca will update the Board about the final status of accountability goal progress for the 2022-23 school year.			
<b>B.</b> MCAS Data Release	FYI	Rebecca Sela	3 m
Rebecca will update the Board about the release of MCAS results for the 2022-23 school year.			

	Purpose	Presenter	Time
<b>V. Governance Committee</b>			<b>5:57 PM</b>
<b>A. Governance Committee Report</b>	FYI	David Fuller	1 m
No report this month - August meeting cancelled.			
<b>VI. Finance Committee</b>			<b>5:58 PM</b>
<b>A. Finance Committee Report</b>	FYI	Lynne Mills	1 m
No report this month - August meeting cancelled.			
<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