



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on September 22, 2023 at 10:11 AM EDT

Date and Time

Thursday September 28, 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	Ann Errichetti	2 m
Approve minutes for Board of Trustees Meeting on August 24, 2023			
II.	Board Chair Report		4:34 PM
A.	Board Chair Updates	FYI Ann Errichetti	5 m
Ann will provide the Board with any current updates.			
III.	CEO Report		4:39 PM
A.	Development Update	FYI Rachel Romano	10 m
Rachel will provide the Board with an update re: the current status of development.			
IV.	Academic Achievement Committee		4:49 PM
A.	2023 MCAS Data	FYI Rebecca Sela	10 m
Rebecca will update the Board about the MCAS results for the 2022-23 school year.			
B.	Priorities, Goals and Metrics School Year 2023-24	FYI Rebecca Sela	20 m
Rebecca and Rachel will share the 2023-24 priorities, goals, and metrics PowerPoint with the Board.			
V.	Finance Committee		5:19 PM
A.	FY2023 Audit Report	FYI Denise Ford	30 m
Denise will review the FY2023 audit report completed by AAFCPAs with the Board.			
B.	Finance Committee Report	FYI Lynne Mills	10 m
Denise will review the monthly financials with the Board.			
VI.	Other Business		
VII.	Closing Items		5:59 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Ann Errichetti	1 m