



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on October 24, 2023 at 1:28 PM EDT

Date and Time

Thursday October 26, 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 September 28, 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.			
B.	Talent Report	FYI Shannon Langone	30 m
Shannon Langone, Director of Talent, will update the Board on the current status of staffing at the middle and high schools.			
IV.	Academic Achievement Committee		5:19 PM
A.	MCAS Update	FYI Rebecca Sela	5 m
Rebecca will update the Board on Math and ELA professional development plans in response to the 2022-2023 MCAS results.			
B.	Data Updates	FYI Rebecca Sela	10 m
Rebecca will update the Board about data related to:			
1.) Staff attendance analysis			
2.) Student attendance dashboard			
V.	Finance Committee		5:34 PM
A.	Finance Committee Report	FYI Lynne Mills	10 m
Denise will review the monthly financials with the Board.			
B.	Quarterly Investment Subcommittee Update	FYI Denise Ford	5 m

	Purpose	Presenter	Time
	Denise will provide the Board with an update from the most recent quarterly investment subcommittee meeting.		
VI. Governance Report			5:49 PM
A. 2023-2024 Goals	FYI	David Fuller	10 m
	David will update the Board re: Governance committee goals for FY2024.		
VII. Other Business			
VIII. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m