



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on November 28, 2023 at 3:19 PM EST

Date and Time

Thursday November 30, 2023 at 4:30 PM EST

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 October 26, 2023			
II. Board Chair Report			4:34 PM
A. Board Chair Updates	FYI	Ann Errichetti	5 m
Welcome and Introductions			
<ul style="list-style-type: none"> • Mercedes Maskalik, Vice President for Marketing & External Affairs at Western New England University 			
III. CEO Report			4:39 PM
A. Development Update	FYI	Rachel Romano	10 m
Rachel will provide the Board with a development update regarding:			
<ul style="list-style-type: none"> • Annual Appeal Letter • Goal of \$12,500 by December 31st 			
IV. Academic Achievement Committee			4:49 PM
A. Principal's Report	FYI		60 m
Principals from both schools will provide the Board with a Quarter 1 data update:			
<ol style="list-style-type: none"> 1.) TJ Hebert - Middle School Principal 2.) Kori Alston - High School Principal 			
V. Finance Committee			5:49 PM
A. Finance Committee Report	FYI	Lynne Mills	10 m
Denise will review the monthly financials with the Board.			

	Purpose	Presenter	Time
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VI. Other Business

VII. Closing Items

5:59 PM

A. Adjourn Meeting

	Vote	Ann Errichetti	1 m
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