



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on January 23, 2024 at 2:20 PM EST

Date and Time

Thursday January 25, 2024 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 November 30, 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. Coordinated Program Review	FYI	Jonathan Swan	20 m
Jonathan Swan, Chief Operating Officer, will update the Board about the recent coordinated program review.			
B. CEO Goals	FYI	Rachel Romano	10 m
Rachel will review her FY24 goals with the Board.			
C. Advancement Vision	FYI	Rachel Romano	10 m
Rachel will share an updated advancement vision with the Board.			
D. FY24 Annual Fund Update	FYI	Rachel Romano	10 m
Rachel will update the Board on the status of the FY24 annual fund.			
IV. Academic Achievement Committee			5:29 PM
A. Data Updates	FYI	Rebecca Sela	10 m
Rebecca will update the Board about data related to:			
1.) Middle School - Chronic Absenteeism			
2.) High School - Pass Rates by Subject			
V. Finance Committee			5:39 PM
A. Finance Committee Report	FYI	Denise Ford	5 m

	Purpose	Presenter	Time	
	Denise will review the monthly financials with the Board.			
B.	Quarterly Investment Subcommittee Update	FYI	Denise Ford	5 m
	Denise will provide the Board with an update from the most recent quarterly investment subcommittee meeting.			
VI.	Governance Report			5:49 PM
A.	Governance Committee Update	FYI	David Fuller	10 m
	David will update the Board about the most recent governance committee meeting.			
VII.	Other Business			
VIII.	Closing Items			5:59 PM
A.	Adjourn Meeting	Vote	Ann Errichetti	1 m