



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on February 27, 2024 at 1:50 PM EST

Date and Time

Thursday February 29, 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	1 m
Approve minutes for Board of Trustees Meeting on November 30, 2023			
D. Approve Minutes	Approve Minutes	Ann Errichetti	1 m
Approve minutes for Board of Trustees Meeting on January 25, 2024			
II.	Board Chair Report		4:34 PM
A.	Board Chair Updates	FYI	Ann Errichetti
Ann will provide the Board with any current updates.			
III.	CEO Report		4:39 PM
A.	FY24 Annual Fund Update	FYI	Rachel Romano
Rachel will update the Board on the status of the FY24 annual fund.			
B.	Advocacy Week Debrief	FYI	Rachel Romano
Rachel and Nikki will provide the Board with a debrief of Advocacy Week as well as inform the Board about the upcoming visit from Representative Carlos Gonzalez.			
IV.	Academic Achievement Committee		4:59 PM
A.	Data Updates	FYI	Rebecca Sela
Rebecca will update the Board re:			
1.) Middle School - ANet 2 Results (ELA and Math)			
2.) High School - Pass Rates and College Course Enrollment for Semester 2			
V.	Finance Committee		5:19 PM
A.	Finance Committee Report	FYI	Denise Ford
Denise will review the monthly financials with the Board.			
B.	FY25 Budget Update	FYI	Denise Ford

Purpose

Presenter

Time

Denise will provide the Board with a FY25 budget update.

VI. Governance Report

5:39 PM

A. Prospective Trustee Nomination

Vote

Rachel Romano

20 m

The governance committee nominates Ann Marie Martínez to the Board of Trustees. Rachel (in David's absence) will present this nomination to the Board for trustees to discuss and vote on.

VII. Other Business

VIII. Closing Items

5:59 PM

A. Adjourn Meeting

Vote

Ann Errichetti

1 m