



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on March 26, 2024 at 4:15 PM EDT

Date and Time

Thursday March 28, 2024 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	1 m
Approve minutes for Board of Trustees Meeting on February 29, 2024			
D. Approve Minutes	Approve Minutes	Ann Errichetti	1 m
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.			
1. Board Retreat Survey			
III. CEO Report			4:39 PM
A. Advocacy Update	FYI	Rachel Romano	15 m
1. Early College Policy Updates			
2. Representative Carlos Gonzalez Visit			
B. Development Update	Discuss	Rachel Romano	10 m
Rachel will provide the Board with an update about the Spring Appeal Letter as well as review the current donor list.			
1.) Who on the donor list might you send the Spring Appeal to personally?			
2.) Who in your network could we add to the donor list?			
IV. Academic Achievement Committee			5:04 PM
A. Data Updates	FYI	Rebecca Sela	15 m
Rebecca will update the Board re:			
1.) Special Education Definitions & Achievement			
A Parent's Guide to Special Education in Massachusetts			
2.) Culture Data			
V. Finance Committee			5:19 PM

	Purpose	Presenter	Time
A. Finance Committee Report Denise will review the monthly financials with the Board.	FYI	Denise Ford	10 m
B. FY25 Budget Preliminary Review Denise will review the FY25 budget draft with the Board.	Discuss	Denise Ford	15 m
VI. Governance Report			5:44 PM
A. Trustee Terms Ending & Officer Roles David will review trustees who terms are ending on 6/30/2024 as well as officer roles for FY25.	Discuss	Rachel Romano	15 m
VII. Other Business			
VIII. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m