



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on April 22, 2024 at 3:11 PM EDT

Amended on April 23, 2024 at 5:13 PM EDT

Date and Time

Thursday April 25, 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
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 March 28, 2024			
II. Board Chair Report			4:33 PM
A. Board Chair Updates	FYI	Ann Errichetti	5 m
Ann will provide the Board with any current updates.			
III. CEO Report			4:38 PM
A. Year 12 Core Criteria Site Visit Report	FYI	Rachel Romano	25 m
1. Highlights			
2. Open Meeting Law Concern - see below			
B. Approval of 2024-2025 School Calendar	Vote	Rachel Romano	5 m
The Board will review and vote to approve the 2024-2025 school calendar.			
IV. Academic Achievement Committee			5:08 PM
A. Middle School Academic Updates	FYI	Rebecca Sela	5 m
1.) ELA A3 MCAS Scores			
2.) ELA MCAS Bootcamp			
3.) ELA MCAS Testing			
B. High School Academic Updates			5 m
1.) Pass Rates by Subject			
V. Finance Committee			5:18 PM
A. Finance Committee Report	FYI	Denise Ford	10 m

	Purpose	Presenter	Time
	Denise will review the monthly financials with the Board.		
B.	FY25 Budget Draft Review	Discuss	Denise Ford
	Denise will review the FY25 budget draft with the Board.		10 m
C.	FY25 Capital Budget Draft Review		10 m
	Denise will review the FY25 capital budget draft with the Board.		
VI.	Governance Report		5:48 PM
A.	Attendance Audit	Discuss	Rachel Romano
	David will review the attendance audit with the Board.		10 m
VII.	Other Business		
VIII.	Closing Items		5:58 PM
A.	Adjourn Meeting	Vote	Ann Errichetti
			1 m