



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on May 21, 2024 at 3:26 PM EDT

Date and Time

Thursday May 23, 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. Call the Meeting to Order		Ann Errichetti	1 m
B. Approve minutes	Approve Minutes	Ann Errichetti	1 m
Approve minutes for Board of Trustees Meeting on April 25, 2024			
II. Governance Report			4:32 PM
A. Prospective Trustee	Vote	David Fuller	5 m
The Board will vote to appoint Andrea Hickson-Martin to the Veritas Prep Board of Trustees pending the Commissioner's approval.			
B. OML Compliance - DESE 12 Year Site Visit	Discuss	David Fuller	5 m
The Board will discuss using the checklist for entering into executive sessions.			
III. Board Chair Report			4:42 PM
A. Board Chair Updates	FYI	Ann Errichetti	20 m
1.) CEO Evaluation and Timeline			
2.) The committee will review and discuss the June Board Retreat Agenda Draft.			
3.) The Board's current strategic priorities are provided here as a reference for Trustees before the Board Retreat in June.			
IV. CEO Report			5:02 PM
A. Director of Talent Transition	FYI	Rachel Romano	5 m
Rachel will update the Board re: Director of Talent transition.			
B. FY24 CEO Goals - May Progress Report	Discuss	Rachel Romano	20 m
Rachel will review and discuss progress related to her goals from FY24 with the Board.			
V. Finance Committee			5:27 PM
A. Finance Committee Report	FYI	Denise Ford	10 m
Denise will review the monthly financials with the Board.			

	Purpose	Presenter	Time
B. FY25 Budget Vote to Approve The Board will vote to approve the FY25 Budget.	Vote	Denise Ford	10 m
C. FY25 Capital Budget Vote to Approve The Board will vote to approve the FY25 Capital Budget.	Vote	Denise Ford	10 m
VI. Academic Achievement Committee			5:57 PM
A. Academic Updates New middle school ELA curriculum: Wit & Wisdom.	FYI	Rachel Romano	5 m
VII. Other Business			
VIII. Closing Items			6:02 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m