



Veritas Preparatory Charter School

Board of Trustees Meeting Annual Retreat

Zoom Meeting

Published on June 20, 2024 at 5:39 PM EDT
Amended on June 25, 2024 at 4:23 PM EDT

Date and Time

Thursday June 27, 2024 at 1:00 PM EDT

Location

Location:

Twin Hills Country Club

1700 Wolf Swamp Rd Longmeadow, MA 01106

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
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 May 23, 2024			

		Purpose	Presenter	Time
II.	Welcome			1:02 PM
A.	Welcome and Review the Agenda	FYI	Rachel Romano	13 m
	Rachel will welcome Trustees to the retreat and review that agenda.			
III.	Annual Meeting Governance			1:15 PM
A.	Trustee Terms, Officer Roles, and Committee Assignments for SY2024-2025	Vote	David Fuller	5 m
	The trustees will vote to approve the trustee terms, officer roles, and committee assignments for SY2024-2025			
B.	CEO Succession Plan	FYI	Rachel Romano	5 m
	Rachel will review the current CEO Succession Plan with the Board.			
IV.	Activity Vans for SY24-25			1:25 PM
A.	Activity Van Purchase	Vote	Rachel Romano	5 m
	Trustees will vote to approve the financing of activity vans for SY24-25.			
V.	Break			1:30 PM
A.	Break			5 m
VI.	State of the School Presentations			1:35 PM
A.	Middle School & High School: State of the School Presentations	FYI	Amy Clark	85 m
	Middle and High school leaders will present a combined "State of the School" presentation for trustees.			
VII.	FY2025 CEO Goals			3:00 PM
A.	Draft CEO Goals FY2025	Discuss	Rachel Romano	30 m

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	The Board will discuss and draft Rachel's goals for SY24-25.		
VIII. Break			3:30 PM
A. Break			5 m
IX. Trustee Strategic Priorities			3:35 PM
A. Trustee Strategic Priorities	Discuss	Ann Errichetti	84 m
	The Board will review and discuss their previous strategic priorities and revise them with the state of the school presentations and CEO goals in mind.		
X. Other Business			
XI. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m
XII. Dinner			5:00 PM
A. Dinner			120 m
	Please stay and join us for dinner after the retreat from 5-7 p.m.		