



Veritas Preparatory Charter School

Board of Trustees Meeting

Zoom Meeting

Published on August 20, 2024 at 3:52 PM EDT

Amended on August 22, 2024 at 9:18 AM EDT

Date and Time

Thursday August 22, 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. 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 July 25, 2024			
II. Board Chair Report			4:32 PM
A. Board Chair Update	FYI	Ann Errichetti	5 m
Ann will provide the Board with any relevant updates.			
III. Academic Achievement			4:37 PM
A. Academic Achievement Committee Report	FYI	Amy Clark	15 m
Amy will provide an overview of the embargoed MCAS results with the Board for planning purposes.			
IV. Governance Committee			4:52 PM
A. Student and Family Handbook SY24-25	Vote	David Fuller	10 m
The Board will review and vote to approve the SY24-25 Student and Family Handbook.			
V. Finance Committee			5:02 PM
A. Finance Committee Report	FYI	Ann Marie Martínez	5 m
Denise/AnnMarie will review the monthly financials with the Board.			
B. FY24 Audit Update	FYI	Ann Marie Martínez	5 m
AnnMarie/Denise will provide the Board with an audit status update.			
C. Investment Subcommittee Update	FYI	Matthew Landon	5 m
Matt will provide the Board with an update from the most recent investment subcommittee quarterly meeting.			
VI. CEO Report			5:17 PM

	Purpose	Presenter	Time
A. Approve 2024-2027 SOA Plan	Vote	Rachel Romano	10 m
The Board will review and vote to approve the 2024-2027 SOA Plan.			
VII. CEO Evaluation			5:27 PM
A. CEO Evaluation	Vote	Ann Errichetti	30 m
The Board will review and vote to approve the CEO's annual evaluation.			
VIII. Other Business			
IX. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m