



# Veritas Preparatory Charter School

## Executive Committee Meeting

Published on July 12, 2023 at 3:14 PM EDT

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### Date and Time

Friday July 14, 2023 at 4:00 PM EDT

### Location

Join Zoom Meeting:

<https://vpcs-org.zoom.us/j/82618647012?pwd=OEtlbmxCcXFUN0w3Sm5iK1FSY3pqUT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Ann Errichetti	1 m
Minutes from the last Executive Committee meeting this past November.			
Approve minutes for Executive Committee Meeting on June 22, 2023			
<b>II. Executive Director Compensation Review</b>			<b>4:02 PM</b>
<b>A.</b> Vote to Enter into Executive Session	Vote	Ann Errichetti	2 m

	Purpose	Presenter	Time
	The committee will vote to enter into executive session to discuss ED compensation.		
<b>B.</b>	Executive Session	Discuss	Ann Errichetti
	Notes to be included in separate Executive Session meeting.		
<b>III.</b>	<b>Closing Items</b>		<b>4:59 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	