



# Veritas Preparatory Charter School

## Board of Trustees Meeting

### Zoom Meeting

Published on September 24, 2024 at 2:41 PM EDT

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#### Date and Time

Thursday September 26, 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>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order		Ann Errichetti	1 m
<b>B.</b> Approve minutes (1)	Approve Minutes	Ann Errichetti	1 m
<b>C.</b> Approve Minutes (2)	Approve Minutes	Ann Errichetti	1 m
<b>II. Board Chair Report</b>			<b>4:33 PM</b>
<b>A.</b> Board Chair Update	FYI	Ann Errichetti	10 m
Ann will provide the Board with any relevant updates.			
1.) Extended Time for December Board Meeting			
2.) BoT Academic Excellence Best Practices (see attached document)			
3.) 100% Giving - donations in by October 31			
4.) Build momentum toward Giving Tuesday in November			
<b>III. CEO Report</b>			
<b>IV. Academic Achievement</b>			<b>4:43 PM</b>
<b>A.</b> DESE Accountability Report	FYI	Rachel Romano	5 m
Rachel will review the most recent DESE accountability plan with the Board.			
<b>V. Finance Committee</b>			<b>4:48 PM</b>
<b>A.</b> FY24 Audit	FYI	Denise Ford	15 m
Denise will provide an overview of the FY24 audit report and supporting documents with the Board.			
<b>B.</b> Updated Investment Policy Statement	Vote	Matthew Landon	10 m
Matt will review and the Board will vote to approve the updated Investment Policy Statement.			
<b>C.</b> Finance Committee Report	FYI	Denise Ford	1 m
The monthly financials are provided for review at your convenience.			

	Purpose	Presenter	Time
<b>VI. Manager of Communications and Development</b>			<b>5:14 PM</b>
<b>A.</b> Katrina Turner, Manager of Communications and Development Katrina will introduce herself and discuss FY25 fundraising goals/plan.	Discuss	Katrina Turner	30 m
<b>VII. CEO Goals</b>			<b>5:44 PM</b>
<b>A.</b> FY25 CEO Goals The Board will review the FY25 CEO goals.	Discuss	Rachel Romano	15 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			<b>5:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Ann Errichetti	1 m