



# Veritas Preparatory Charter School

## Board of Trustees Meeting

Zoom Meeting

Published on October 22, 2024 at 3:34 PM EDT

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### Date and Time

Thursday October 24, 2024 at 4:30 PM EDT

### Location

In Person at the High School: 225 Carando Drive Springfield, MA 01104

One tap mobile [+13126266799,87944697628#](tel:+13126266799,87944697628)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 879 4469 7628

Passcode: 912934

Find your local number: <https://vpcs-org.zoom.us/j/k8aG053ZG>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Call the Meeting to Order</b>		Ann Errichetti	1 m

	Purpose	Presenter	Time
<b>B.</b> Approve minutes	Approve Minutes	Ann Errichetti	1 m
Approve minutes for Board of Trustees Meeting on September 26, 2024			
<b>II.</b>	<b>Board Chair Report</b>		<b>4:32 PM</b>
<b>A.</b> Board Chair Update	FYI	Ann Errichetti	5 m
Ann will share any relevant updates with the Board.			
<b>III.</b>	<b>CEO Report</b>		<b>4:37 PM</b>
<b>A.</b> Monday Message	FYI	Rachel Romano	5 m
Rachel and Nikki will update the Board about the launch of the "Monday Message".			
<b>B.</b> Springpoint Visits	FYI	Rachel Romano	5 m
Rachel will provide the Board with an update about Springpoint visits.			
<b>C.</b> FY25 CEO Goals	Discuss	Rachel Romano	35 m
The Board will review the FY25 CEO goals.			
<b>IV.</b>	<b>Academic Achievement</b>		<b>5:22 PM</b>
<b>A.</b> High School Leadership Update	FYI	Rachel Romano	10 m
Rachel will provide a high school leadership update for the Board.			
<b>B.</b> Possip Parent Feedback	FYI	Rebecca Sela	10 m
Rebecca will review the Possip parent feedback reports for the middle and high school.			
<b>V.</b>	<b>Finance Committee</b>		<b>5:42 PM</b>
<b>A.</b> Finance Committee Report	FYI	Denise Ford	10 m
Denise will review the monthly financials with the Board.			
<b>B.</b> Investment Subcommittee Update	FYI	Matthew Landon	5 m
Matt will provide an update for the Board on the most recent investment subcommittee quarterly meeting.			

	Purpose	Presenter	Time
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**VI. Other Business**

**VII. Closing Items**

**5:57 PM**

**A. Adjourn Meeting**

Vote

Ann Errichetti

1 m