



# Veritas Preparatory Charter School

## Board of Trustees Meeting

In Person

Published on January 22, 2025 at 12:03 PM EST

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### Date and Time

Thursday January 23, 2025 at 4:30 PM EST

### 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> |

|  | Purpose         | Presenter      | Time           |
|--|-----------------|----------------|----------------|
| <b>A.</b> Call the Meeting to Order  |                 | Ann Errichetti | 1 m            |
| <b>B.</b> Approve minutes  | Approve Minutes | Ann Errichetti | 1 m            |
| Approve minutes for Board of Trustees Meeting on December 12, 2024   |                 |                |                |
| <b>II. Board Chair Report</b>  |                 |                | <b>4:32 PM</b> |
| <b>A.</b> Board Chair Update   | FYI             | Ann Errichetti | 10 m           |
| Ann will share any relevant updates with the Board.  |                 |                |                |
| 1.) Reflections on Winter Board Retreat  |                 |                |                |
| 2.) Board Survey   |                 |                |                |
| <b>III. CEO Report</b>   |                 |                | <b>4:42 PM</b> |
| <b>A.</b> High School Principal Search Update  | FYI             | Rachel Romano  | 10 m           |
| Rachel will update the Board on the progress of the high school principal search, including key developments, timelines, and next steps in the hiring process. |                 |                |                |
| <b>IV. Academic Achievement</b>  |                 |                | <b>4:52 PM</b> |
| <b>A.</b> Quarter 2 Middle School Report   | FYI             | Rebecca Sela   | 10 m           |
| Rebecca will review the Quarter 2 middle school report, highlighting progress toward goals, key achievements, and areas for growth.                            |                 |                |                |
| <b>B.</b> Semester 2 High School Priorities  | FYI             | Rebecca Sela   | 10 m           |
| Rebecca will review the Semester 2 High School priorities, highlighting progress toward goals, key achievements, and areas for growth.                         |                 |                |                |
| <b>V. Governance Committee</b>   |                 |                | <b>5:12 PM</b> |
| <b>A.</b> Treasurer Role Vote  | Vote            | Rachel Romano  | 10 m           |
| The Board will vote to approve Robbie Martin as the Treasurer.   |                 |                |                |
| <b>VI. Finance Committee</b>   |                 |                | <b>5:22 PM</b> |

|  | Purpose | Presenter      | Time |
|--|---------|----------------|------|
| <b>A.</b> Finance Committee Report<br>Denise will review the monthly financials with the Board.  | FYI     | Denise Ford    | 10 m |
| <b>B.</b> Insurance Program<br>Denise will update the Board re: Insurance presentation by Mike Lucas, EVP AssuredPartners.                                     | FYI     | Denise Ford    | 10 m |
| <b>C.</b> Investment Subcommittee Quarterly Meeting Update<br>Matt Landon will provide the Board with an update re: Investment Subcommittee Quarterly Meeting. | FYI     | Matthew Landon | 10 m |

**VII. Closing Items**

**5:52 PM**

|                           |      |                |     |
|---------------------------|------|----------------|-----|
| <b>A.</b> Adjourn Meeting | Vote | Ann Errichetti | 1 m |
|---------------------------|------|----------------|-----|