



Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on February 25, 2025 at 3:16 PM EST

Date and Time

Thursday February 27, 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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

	Purpose	Presenter	Time
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 January 23, 2025			
II. Board Chair Report			4:32 PM
A. Board Chair Update	FYI	Ann Errichetti	5 m
Ann will share any relevant updates with the Board.			
III. CEO Report			4:37 PM
A. CEO Update	FYI	Rachel Romano	10 m
Rachel will share any relevant updates with the Board.			
IV. Governance Committee			4:47 PM
A. ICE Policy – Vote	Vote	David Fuller	25 m
The Governance Committee has reviewed the ICE Policy and is bringing it to the Board for a vote. The policy will be presented for final discussion before the Board takes action to approve or amend it as needed.			
V. Academic Achievement			5:12 PM
A. Staff Survey Data Review (Middle & High School)	Discuss	Rebecca Sela	25 m
Rebecca will review the latest Middle School and High School Staff Survey data with the Board to identify key trends, strengths, and areas for growth.			
VI. Finance Committee			5:37 PM
A. Finance Committee Report	FYI	Denise Ford	10 m
Denise will review the monthly financials with the Board.			
B. DIF Exit & IntraFi (Insured Cash Sweep Product)	Discuss	Denise Ford	10 m

Purpose

Presenter

Time

Following discussions with the Finance Committee, Denise will provide an overview of the **insured cash sweep product**, which is designed to cover deposits exceeding \$250,000. This discussion will address any outstanding concerns and clarify how the product ensures the security of funds. The Board will have the opportunity to ask questions and consider next steps.

VII. Closing Items

5:57 PM

A. Adjourn Meeting

Vote

Ann Errichetti

1 m