



Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on March 25, 2025 at 10:36 AM EDT

Date and Time

Thursday March 27, 2025 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>

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 February 27, 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.			
1.) Board Survey Completion - 100%			
III. CEO Report			4:37 PM
A. Development Update	FYI	Rachel Romano	5 m
Rachel will share development updates with the Board.			
B. MCAS Testing	FYI	Rachel Romano	5 m
Rachel will provide an overview of the 2025 MCAS Testing Schedule and share the communication sent to families regarding the upcoming assessments.			
IV. Governance Committee			4:47 PM
A. Trustee Recruitment	Discuss	David Fuller	20 m
The Governance Committee will discuss Trustee Recruitment efforts and strategies to strengthen the Board. Topics will include:			
<ul style="list-style-type: none"> • Recruitment & Onboarding Process (<i>see attached document</i>) • Trustee Origin Stories – Reflecting on how current Trustees were introduced to Veritas Prep and what inspired them to serve. • Expanding Our Network – Identifying potential candidates through personal and professional connections. • Expert Insights from Aaron Mendelson – Gaining guidance on best practices for attracting and onboarding new Trustees. 			

	Purpose	Presenter	Time
V. Finance Committee			5:07 PM
A. Finance Committee Report	FYI	Denise Ford	5 m
Denise will review the monthly financials with the Board.			
B. Review of Cash Management Solutions	Discuss	Denise Ford	15 m
The Board will review cash management solutions to protect funds exceeding the \$250,000 FDIC insurance limit .			
Denise will provide an overview comparing the IntraFi (Insured Cash Sweep) product from PeoplesBank and the alternative cash management strategies presented by Seeley Howard .			
This discussion will address key differences in security, liquidity, risk management, and potential returns , allowing the Board to evaluate the best approach for Veritas Prep. The Board will have the opportunity to ask questions and consider next steps.			
<i>(See attached one-pagers for additional details on both options.)</i>			
VI. High School Report			5:27 PM
A. High School Report	Discuss	Steve Mahoney	30 m
Dr. Steve Mahoney, the incoming principal, will provide an in-depth report on the high school, focusing on key developments, upcoming initiatives, and areas of focus. This session will offer the Board a comprehensive look at the vision for the high school under his leadership, including strategies for academic excellence, student engagement, college and career readiness, and community building.			
VII. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m