



# Veritas Preparatory Charter School

## Board of Trustees Meeting

Join Zoom Meeting [https://vpcs-org.zoom.us/j/87944697628?](https://vpcs-org.zoom.us/j/87944697628?pwd=RE43LzRVRWhpVC9iOTBwZEZ4YS9NZz09)  
[pwd=RE43LzRVRWhpVC9iOTBwZEZ4YS9NZz09](https://vpcs-org.zoom.us/j/87944697628?pwd=RE43LzRVRWhpVC9iOTBwZEZ4YS9NZz09)

Published on April 22, 2025 at 3:19 PM EDT

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### Date and Time

Thursday April 24, 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/87944697628?pwd=RE43LzRVRWhpVC9iOTBwZEZ4YS9NZz09>

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### Agenda

	Purpose	Presenter	Time
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I.	Opening Items		4:30 PM
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	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 March 27, 2025			
<b>II. 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>Save the Date:</b> June Board Retreat scheduled for Thursday, June 26th from 1–5 p.m., followed by dinner.			
<b>III. CEO Report</b>			<b>4:37 PM</b>
<b>A.</b> CEO Updates	FYI	Rachel Romano	30 m
<b>Spelling V:</b> Recap of this year's successful middle school spelling competition.			
<b>CEO Goals Update:</b> Brief progress report on this year's CEO goals.			
<b>Enrollment &amp; Attrition:</b> Current updates and trends.			
<b>IV. Academic Achievement Committee</b>			<b>5:07 PM</b>
<b>A.</b> Academic Achievement Committee Report	Discuss	Rebecca Sela	15 m
<b>Q3 Middle School Report:</b> Review of academic performance and trends.			
<b>High School Pathways:</b> Introduction to post-secondary planning and support systems.			
<b>V. Finance Committee</b>			<b>5:22 PM</b>
<b>A.</b> Finance Committee Report	FYI	Denise Ford	5 m
Denise will review the monthly financials with the Board.			
<b>B.</b> Investment Subcommittee Quarterly Meeting	Discuss	Matthew Landon	10 m
The Board will discuss the most recent quarterly investment subcommittee meeting.			
<b>VI. Governance Committee</b>			<b>5:37 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Trustee Recruitment	Discuss	Rachel Romano	15 m

**Board Survey Results:** Summary and next steps to be action-planned on 5/16.

**Trustee Recruitment:** Update and discussion on board expansion efforts.

<b>VII. Closing Items</b>			<b>5:52 PM</b>
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<b>A.</b> Adjourn Meeting	Vote	Ann Errichetti	1 m
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