



Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on May 21, 2025 at 12:11 PM EDT

Date and Time

Thursday May 22, 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 April 24, 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.			
Save the Date: June Board Retreat scheduled for Thursday, June 26th from 1–5 p.m., followed by dinner.			
III. CEO Report			4:37 PM
A. CEO Updates	FYI	Rachel Romano	5 m
Early College Dissemination Event – May 30			
B. 2025–2026 Academic Calendar – Vote	Vote	Rachel Romano	5 m
Presentation of the proposed academic calendar for the 2025–2026 school year. Board discussion and vote.			
C. Enrollment & Attrition Update	Discuss	Jonathan Swan	20 m
Jonathan Swan, COO, will provide the Board with an informational update on current enrollment numbers, trends, and attrition data.			
IV. Finance Committee			5:07 PM
A. FY26 Budget DRAFT – Review & Discussion	Discuss	Denise Ford	30 m
The Board will review the proposed FY26 budget in detail and engage in discussion to prepare for upcoming approval in June.			
B. Financial Updates – Monthly Financials, Capital Budget & 5-Year Projections	FYI	Denise Ford	5 m
The Board will receive the latest monthly financials, an update on the capital budget, and a review of five-year financial projections.			

	Purpose	Presenter	Time
V. Governance Committee			5:42 PM
A. Board Survey Update	FYI	Rachel Romano	5 m
Robert Carpenter from the Massachusetts Charter Public School Association (MCPSA) presented the board survey results at the most recent Governance Committee meeting. A high-level summary will be shared here for reference. The Board will engage in a deeper dive into the results at the June retreat.			
B. Trustee Roles & Committee Assignments for 2025–2026	Discuss	David Fuller	5 m
Review and discuss the DRAFT trustee role and committee assignment document for the 2025–2026 school year.			
VI. Academic Achievement Committee			5:52 PM
A. Academic Achievement Committee Report (as time allows)	Discuss	Rebecca Sela	5 m
Early Release Data – 10th Grade ELA MCAS Preliminary results from the spring 10th grade ELA MCAS. Spring SAT Results – 11th Grade A review of SAT performance from the current 11th-grade cohort.			
VII. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m