



Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on July 18, 2025 at 12:39 PM EDT

Date and Time

Thursday July 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/k8aG053ZG>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Matthew Landon	1 m
B. Approve minutes	Approve Minutes	Matthew Landon	1 m
Approve minutes for Board of Trustees Meeting Annual Retreat on June 26, 2025			
II. Board Chair Report			4:32 PM
A. Board Chair Update	FYI	Matthew Landon	5 m
Matt will share any relevant updates with the Board.			
III. CEO Report			4:37 PM
A. CEO Updates	Discuss	Rachel Romano	10 m
The Board will review the proposed meeting calendar for the 2025–2026 school year, including meeting dates, times, and formats. Trustees will provide feedback and confirm availability to ensure alignment with annual planning and key governance responsibilities.			
B. Annual Report Approval	Vote	Rachel Romano	10 m
The Board will review and vote to approve the 2024–2025 Annual Report for submission to the Department of Elementary and Secondary Education (DESE) by the August 1st deadline.			
IV. Governance Committee			4:57 PM
A. Trustee Nomination – Bob Leonard	Vote	David Fuller	5 m
The Governance Committee will bring forward the nomination of Robert "Bob" Leonard to join the Veritas Prep Board of Trustees. The Board will vote on his appointment during this meeting.			
V. Finance Committee			5:02 PM
A. Monthly Financials	FYI	Robert Martin	10 m
The Board will review the monthly financials.			

	Purpose	Presenter	Time
B. Investment Subcommittee Quarterly Meeting Update Matt will provide an update from the most recent Investment Subcommittee meeting, including a summary of portfolio performance, any recommended adjustments, and key takeaways for Board awareness.	FYI	Matthew Landon	5 m
VI. FY26 Strategic Priorities			5:17 PM
A. Strategic Priorities Review The Board will review and discuss the draft strategic priorities for FY26, originally developed at the June retreat and refined by the Governance Committee. This discussion will help finalize the priorities for the upcoming year and ensure alignment with organizational goals.	Discuss	Rachel Romano	40 m
VII. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	Ann Errichetti	1 m