



Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on August 26, 2025 at 12:35 PM EDT

Date and Time

Thursday August 28, 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 on July 24, 2025			
II. CEO Report			4:32 PM
A. School Opening	FYI	Rachel Romano	15 m
Rachel will update the Board on the start of the school year, sharing highlights from teacher professional development, the first days back with students, and schoolwide events.			
<ul style="list-style-type: none"> • Professional Development – Overview of August sessions, including major themes, training priorities, and areas of focus for teacher growth this year. • Family Engagement – Summary of back-to-school family events and engagement initiatives, including the launch of the Parent Advisory Council (PAC) and upcoming opportunities for families to get involved. • Staffing – Current staffing status, recent hires, and any remaining vacancies, along with plans to ensure all classrooms and support positions are fully staffed. • Enrollment – Update on student enrollment numbers by grade level, current trends, and ongoing recruitment efforts to meet enrollment targets. 			
B. Development Update	FYI	Katrina Turner	10 m
Update on fundraising, donor engagement, and community partnerships. This report will be provided by Katrina Turner, Communications and Development Manager.			
C. Website Revisions	FYI	Katrina Turner	5 m
Katrina Turner, Communications and Development Manager, and Nikki Gauthier, Director of Special Projects, will provide an update on website revisions completed over the summer. Highlights include the launch of a new Family Resources page and an updated Athletics page designed to improve access to information and enhance the family experience.			
D. Save the Date: Harvest Fest 2025	FYI	Nicole Gauthier	2 m
Save the date for Harvest Fest 2025: Friday, October 24, 2025 5-7 p.m. at the High School.			

	Purpose	Presenter	Time
III. Board Chair Report			5:04 PM
A. Strategic Priorities Confirmation	FYI	Matthew Landon	5 m
Matt, Board Chair, will confirm that all committees have reviewed and accepted the Board's draft strategic priorities. These priorities will guide committee goals and Board oversight throughout the year.			
IV. Governance Committee			5:09 PM
A. Draft Goals	FYI	David Fuller	10 m
Presentation of draft committee goals developed in alignment with Board strategic priorities.			
V. Academic Achievement Committee			5:19 PM
A. Draft Goals	FYI	Rebecca Sela	10 m
Presentation of draft committee goals developed in alignment with Board strategic priorities.			
B. MCAS Data (Embargoed)	FYI	Rebecca Sela	5 m
Review of embargoed MCAS results and discussion of academic achievement trends.			
VI. Finance Committee			5:34 PM
A. Draft Goals	FYI	Denise Ford	10 m
Presentation of draft committee goals developed in alignment with Board strategic priorities.			
B. Monthly Financials	FYI	Robert Martin	10 m
The Board will review the monthly financials.			
C. Audit & FY25 End-of-Year Financial Update	FYI	Denise Ford	5 m

	Purpose	Presenter	Time
Denise will provide highlights from the ongoing audit process, including timeline and next steps, as well as a review of the final financial results for the year ending June 30, 2025.			

VII.	Closing Items		5:59 PM
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A.	Adjourn Meeting	Vote	Ann Errichetti	1 m
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