

# Veritas Preparatory Charter School

## **Board of Trustees Meeting**

## In Person

Published on October 21, 2025 at 4:13 PM EDT

#### **Date and Time**

Thursday October 23, 2025 at 4:30 PM EDT

#### Location

In Person at the High School: 225 Carando Drive Springfield, MA 01104

One tap mobile <u>+13126266799</u>,,87944697628#

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 879 4469 7628

Passcode: 912934

Find your local number: <a href="https://vpcs-org.zoom.us/u/k8aG053ZG">https://vpcs-org.zoom.us/u/k8aG053ZG</a>

## Agenda

Purpose Presenter Time

1 of 3

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 September 24, 2025				
II.	Воа	Board Chair Report 4:32 P				
	A.	Board Chair Updates	FYI	Matthew Landon	3 m	
		Matt will provide opening remarks and brief updates, including key takeaways since the last meeting and any relevant governance reminders or upcoming priorities.				
III.	CE	CEO Evaluation 4:35				
	A.	CEO Evaluation	Discuss	Robert Martin	30 m	
		Robbie will present the results of the CEO evaluation process. The Board will review key findings, discuss overall performance, and identify focus areas for the upcoming year.				
IV.	CE	EO Report 5:05 Pl				
	A.	School Updates – Principals' Reports	FYI	Rachel Romano	40 m	
		TJ Hebert, Middle School Principal  TJ will provide an update on middle school priorities, including academic performance, culture initiatives, and recent community events.				
		Steve Mahoney, High School Principal Steve will share updates on Early College programming, student engagement, and high school academic and extracurricular highlights.				
V.	Aca	cademic Achievement Committee 5:45				
	A.	Academic Achievement Committee Report	FYI	Rebecca Sela	7 m	
		Rebecca will share updates on instructional progress and key academic metrics, including:				

• Review of teacher "Highly Qualified" status and compliance tracking

Purpose Presenter Time

- Analysis of middle school weekly assessment data and instructional trends
- Summary of findings from high school instructional walkthroughs

#### VI. **Finance Committee** 5:52 PM

A. Finance Committee Report

FYI

Denise Ford

7 m

Denise will provide an overview of the monthly financials and updates from the Investment Subcommittee, including:

- Financial performance review
- Investment subcommittee update
- · Overview of diversified spending accounts

#### 5:59 PM VII. **Closing Items**

Vote A. Adjourn Meeting

Matthew Landon

1 m