



# Veritas Preparatory Charter School

## Board of Trustees Meeting

In Person

Published on December 16, 2025 at 9:33 AM EST

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### Date and Time

Thursday December 18, 2025 at 3:30 PM EST

### 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>

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### Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order		Matthew Landon	1 m
<b>B.</b> Approve minutes	Approve Minutes	Matthew Landon	1 m
Approve minutes for Board of Trustees Meeting on October 23, 2025			
<b>II. Board Chair Report</b>			<b>3:32 PM</b>
<b>A.</b> Review Agenda	FYI	Matthew Landon	3 m
Matt will provide an overview of meeting structure, goals, and expected outcomes.			
<b>B.</b> Strategic Priority Step Back	Discuss	Matthew Landon	15 m
Matt will lead a reflection on organizational progress toward FY26 strategic priorities.			
<b>III. CEO Report</b>			<b>3:50 PM</b>
<b>A.</b> Development Update	FYI	Katrina Turner	20 m
Katrina will provide an update on the Annual Fund, including current progress toward fundraising goals, key initiatives underway, the next steps planned to support ongoing donor engagement and advancement efforts, as well as her vision for 2026.			
<b>B.</b> Quarter 1 Progress Report Review	FYI	Rachel Romano	75 m
<b>Operations — Presented by Jonathan Swan, COO</b>			
<ul style="list-style-type: none"> <li>Jonathan will provide an update on enrollment, facilities, staffing, student mobility, and operational performance metrics.</li> </ul>			
<b>Academics — Presented by Amy Clark, CAO</b>			
<ul style="list-style-type: none"> <li>Amy will review Q1 academic data, curriculum implementation, assessment outcomes, and areas of focus.</li> </ul>			
<b>Q &amp; A Session</b>			
<ul style="list-style-type: none"> <li>Open time for board members to ask questions and engage in discussion.</li> </ul>			
<b>C.</b> CEO Goals	FYI	Rachel Romano	60 m
<b>Progress Report — Presented by Rachel Romano, CEO</b>			

	Purpose	Presenter	Time
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- Rachel will provide an update on progress toward CEO goals for FY26.

**Discussion, Feedback, & Input**

- Board discussion on CEO performance, goal advancement, and support needs.

**Alignment with Strategic Priorities**

- Connecting Q1 progress and CEO goals with the Board’s strategic priorities.

<b>IV.</b>	<b>Closing Items</b>			<b>6:25 PM</b>
<b>A.</b>	Final Items	FYI	Matthew Landon	5 m
	<b>Committee Goals</b>			
	Review committee goals and identify areas for focus and follow-up in January.			
<b>B.</b>	Adjourn Meeting	Vote	Matthew Landon	1 m