



Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on January 20, 2026 at 3:36 PM EST

Date and Time

Thursday January 22, 2026 at 4:30 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>

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 December 18, 2025			
II. Board Chair Report			4:32 PM
A. Board Chair Updates	FYI	Matthew Landon	15 m
Matt will provide updates on Board recruitment efforts and share information related to the Spelling V.			
III. CEO Report			4:47 PM
A. CEO Updates	FYI	Rachel Romano	30 m
The CEO will provide an update on teacher compensation and share highlights related to post-secondary planning initiatives.			
IV. Finance Committee			5:17 PM
A. Finance Committee Report	FYI	Denise Ford	10 m
The Finance Committee will provide an update re: the monthly financials, including the QB statement of cash flows.			
B. Investment Subcommittee Update	FYI	Matthew Landon	10 m
The Finance Committee will provide a quarterly update from the Investment Subcommittee.			
V. Academic Achievement Committee			5:37 PM
A. Academic Achievement Committee Report	FYI	Rebecca Sela	20 m
The committee will share highlights and key takeaways from the January 8 instructional walkthrough conducted at the middle school.			
VI. Closing Items			5:57 PM
A. Adjourn Meeting	Vote	Matthew Landon	1 m