



# Veritas Preparatory Charter School

## Board of Trustees Meeting

In Person

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

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### 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/u/k8aG053ZG>

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### 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				
<b>II.</b>	<b>Board Chair Report</b>			<b>4:32 PM</b>
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.				
<b>III.</b>	<b>CEO Report</b>			<b>4:47 PM</b>
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.				
<b>IV.</b>	<b>Finance Committee</b>			<b>5:17 PM</b>
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.				
<b>V.</b>	<b>Academic Achievement Committee</b>			<b>5:37 PM</b>
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.				
<b>VI.</b>	<b>Closing Items</b>			<b>5:57 PM</b>
A.	Adjourn Meeting	Vote	Matthew Landon	1 m