



# Veritas Preparatory Charter School

## Board of Trustees Meeting

In Person

Published on February 24, 2026 at 4:47 PM EST

---

### Date and Time

Thursday February 26, 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
<b>I. Opening Items</b>			<b>4:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order		Matthew Landon	1 m
<b>B.</b> Approve minutes (1)	Approve Minutes	Matthew Landon	1 m
<b>C.</b> Approve Minutes (2)	Approve Minutes	Matthew Landon	1 m
<b>II. Board Chair Report</b>			<b>4:33 PM</b>
<b>A.</b> Board Chair Updates	FYI	Matthew Landon	5 m
Matt will provide brief opening remarks, including updates on board priorities, governance matters, and any announcements relevant to trustees.			
<b>III. CEO Report</b>			<b>4:38 PM</b>
<b>A.</b> Charter Renewal	FYI	Rachel Romano	5 m
Overview of key dates, required actions, and preparations underway for the upcoming renewal process.			
<b>B.</b> High School Senior Events	FYI	Rachel Romano	5 m
Update on plans for senior activities and graduation as Veritas prepares to celebrate its first graduating class.			
<b>C.</b> Teacher Compensation Update	FYI	Rachel Romano	35 m
Rachel will review the newly developed teacher compensation scales and the financial and strategic considerations associated with its implementation.			
<b>IV. Finance Committee</b>			<b>5:23 PM</b>
<b>A.</b> Monthly Financials	FYI	Denise Ford	10 m
The Finance Committee will review the organization's monthly financial statements, including revenue, expenses, cash position, and variances to budget.			
<b>V. Governance Committee</b>			<b>5:33 PM</b>
<b>A.</b> Board Vote: Andres Gomez	Vote	Rachel Romano	15 m

	Purpose	Presenter	Time
<p>The Governance Committee will present a candidate for board membership and request a vote to approve the appointment of Andres Gomez to the Veritas Prep Board of Trustees.</p>			

<b>VI.</b>	<b>Academic Achievement Committee</b>		<b>5:48 PM</b>
------------	---------------------------------------	--	----------------

<b>A.</b>	Principals' Updates	FYI	Rebecca Sela	10 m
<p>Rebecca will share highlights from the updates school principals provided to the academic achievement committee at the February meeting.</p>				

<b>VII.</b>	<b>Closing Items</b>		<b>5:58 PM</b>
-------------	----------------------	--	----------------

<b>A.</b>	Adjourn Meeting	Vote	Matthew Landon	1 m
-----------	-----------------	------	----------------	-----