Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on July 21, 2026 at 1:47 PM EDT

Date and Time

Thursday July 23, 2026 at 4:30 PM EDT

Location

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

One tap mobile +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

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

II. Board Chair Report — **4:32 PM**

		Purpose	Presenter	Time
A.	Board Chair Updates	FYI	Matthew Landon	5 m

Matt will provide an overview of the annual CEO evaluation process, including the timeline, evaluation tool, and expectations for trustee participation during the upcoming evaluation cycle.

III. CEO Report — **4:37 PM**

		Purpose	Presenter	Time
A.	Annual Report 2025-2026	Vote	Rachel Romano	15 m

The Board will review the 2025-2026 Annual Report, highlighting the school's accomplishments, progress toward strategic priorities, and organizational performance during the past year. The Board will be asked to vote to approve the report for submission to the Department of Elementary and Secondary Education (DESE).

		Purpose	Presenter	Time
B.	Charter Renewal Application	Vote	Rachel Romano	15 m

The Board will review the final draft of Veritas Prep's Charter Renewal Application. The application summarizes the school's performance throughout the current charter term and outlines plans for the next five years. Board approval is requested to authorize submission to DESE by the July 31 deadline.

		Purpose	Presenter	Time
C.	Strategic Planning	Discuss	Rachel Romano	40 m

Following the July Board Retreat, trustees will review a synthesized summary of the strategic questions and themes identified during the retreat. The document is intended to serve as a living framework for ongoing strategic planning discussions and will guide future work with the Board and strategic planning consultants. Trustees will have an opportunity to provide additional feedback and continue refining the framework.

IV. Finance Committee — **5:47 PM**

		Purpose	Presenter	Time
A.	Monthly Financial Report, Audit Update, and Quarterly Investment Subcommittee Report	FYI	Denise Ford	10 m

The Finance Committee will present the June financial statements, year-end financial outlook, and an update on the FY25 audit process. The Board will review the school's financial position, receive an update on audit planning and other significant financial matters, and hear a report from the Quarterly Investment Subcommittee summarizing the committee's review of the school's investment accounts, portfolio performance, and any recommendations related to investment strategy or cash management.

V. Closing Items **5:57 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Matthew Landon	1 m