Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on August 25, 2026 at 2:00 PM EDT

Date and Time

Thursday August 27, 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 (1)	Approve Minutes	Matthew Landon	1 m
C.	Approve Minutes (2)	Approve Minutes	Matthew Landon	1 m

II. CEO Report — 4:33 PM

		Purpose	Presenter	Time
A.	Alumni Engagement and Quinceañera Initiative	FYI	Katrina Turner	10 m

Katrina will provide an update on alumni engagement efforts and plans related to the Quinceañera initiative, including opportunities to strengthen connections with current students, families, alumni, and the broader Veritas Prep community.

		Purpose	Presenter	Time
B.	Strategic Planning Update and Consultant Proposals	Vote	Rachel Romano	15 m

Rachel will provide an update on the strategic planning process and the work underway with support from the Barr Foundation. The Board will review proposals from Linville Consulting and Attuned outlining their respective roles in supporting Veritas Prep's strategic planning work. Trustees will discuss the proposed scope of work, timeline, and deliverables and will be asked to vote on approval of each proposal.

		Purpose	Presenter	Time
C.	Back-to-School and Enrollment Update	FYI	Rachel Romano	5 m

Rachel will provide a brief update on the start of the 2026–27 school year, including student enrollment, current recruitment efforts, staffing considerations related to enrollment, and other relevant back-to-school updates.

		Purpose	Presenter	Time
D.	Charter Renewal Update	FYI	Rachel Romano	5 m

Rachel will update the Board on the charter renewal process following submission of Veritas Prep's renewal application. Trustees will review upcoming requirements and key milestones, including preparation for the September renewal site visit and the Board of Trustees focus group.

III. Board Chair Report — 5:08 PM

		Purpose	Presenter	Time
A.	CEO Evaluation Process and Timeline	FYI	Matthew Landon	5 m

Matt will provide an update on the annual CEO evaluation process, including trustee participation, the timeline for completing evaluations, and next steps for finalizing the evaluation.

B.	CEO Contract Review and Approval	Vote	Matthew Landon	10 m

The Board will review proposed revisions to the CEO employment agreement, including changes made in response to feedback received during the charter renewal process. Trustees will discuss the revisions and be asked to vote to approve the amended CEO contract.

IV. Finance Committee — 5:23 PM

A.	Monthly Financial Report	FYI	Denise Ford	10 m

Denise will provide an update on the organization's current financial position, including monthly revenue, expenditures, cash flow, and other significant financial matters.

B.	Audit Update	FYI	Denise Ford	5 m

Denise will provide an update on the FY26 independent audit, including progress toward completion, outstanding items, and the anticipated timeline for presentation of the final audit to the Board.

V. Academic Achievement Committee — 5:38 PM

A.	Highly Qualified Teacher Update	FYI	Rebecca Sela	7 m

Rebecca will provide an update on Highly Qualified teacher status, including progress toward compliance with MTEL requirements, supports being provided to teachers, and continued preparation for the upcoming charter renewal site visit.

B.	MCAS Data Review	FYI	Rebecca Sela	7 m

Rebecca will share an overview of preliminary MCAS results and key trends in student performance across grades, subjects, and student groups. Discussion will highlight areas of growth, areas requiring continued attention, and implications for academic priorities during the 2026–27 school year.

		Purpose	Presenter	Time
VI.	**Closing Items**			**5:52 PM**
	A. Adjourn Meeting	Vote	Matthew Landon	1 m