Veritas Preparatory Charter School

Board of Trustees Meeting

In Person

Published on September 22, 2026 at 3:20 PM EDT

Date and Time

Thursday September 24, 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

Approve minutes for Board of Trustees Meeting on August 27, 2026

II. Board Chair Report — 4:32 PM

A.	Fall Board Meeting Schedule	FYI	Matthew Landon	5 m

Review the schedule for upcoming fall Board meetings and discuss any necessary adjustments to meeting dates or times.

B.	Committee FY27 Goals – October Board Meeting	FYI	Matthew Landon	5 m

Preview the October Board meeting, when each Board committee will share its FY27 goals and priorities with the full Board.

III. Finance Committee — 4:42 PM

A.	Monthly Financial Report	FYI	Denise Ford	5 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.	FY26 Audit – Review & Approval	Vote	Denise Ford	25 m

Review the FY26 audit presented by AAFCPAs and recommended by the Finance Committee. The Board will discuss the audit and vote to approve the final audit.

IV. CEO Evaluation — 5:12 PM

A.	CEO Summary Evaluation	Discuss	Matthew Landon	30 m

Review and discuss the CEO’s annual performance evaluation and summary evaluation report.

B.	Executive Session – CEO Compensation	Vote	Matthew Landon	15 m

		Purpose	Presenter	Time

The Board will vote to enter Executive Session pursuant to **M.G.L. c. 30A, § 21(a)(2) (Purpose 2)** to conduct a strategy session in preparation for contract negotiations with nonunion personnel, specifically regarding the CEO’s FY27 compensation and related terms of employment. The Board will reconvene in open session following the Executive Session.

		Purpose	Presenter	Time
C.	CEO Evaluation & FY27 Compensation	Vote	Matthew Landon	2 m

The Board will consider a motion to approve the CEO Evaluation Report and CEO compensation for FY27.

V. Closing Items — 5:59 PM

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