

APPROVED



Veritas Preparatory Charter School

Minutes

Board of Trustees Meeting

Zoom Meeting

Date and Time

Thursday June 23, 2022 at 4:30 PM

Location

Join Zoom Meeting <https://vpcs-org.zoom.us/j/87944697628?pwd=RE43LzRVRWhpVC9iOTBwZEZ4YS9NZz09>

Meeting ID: 879 4469 7628

Passcode: 912934

One tap mobile [+13126266799](tel:+13126266799),87944697628#

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 879 4469 7628

Find your local number: <https://vpcs-org.zoom.us/j/87944697628?pwd=RE43LzRVRWhpVC9iOTBwZEZ4YS9NZz09>

Trustees Present

A. Errichetti (remote), D. Ford (remote), D. Fuller (remote), L. Doherty (remote), M. Landon (remote), R. Martin (remote), R. Sela (remote)

Trustees Absent

A. Mendelson, D. Janes, J. Crowell, T. Maxey, X. Delobato

Guests Present

R. Romano (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve minutes

D. Fuller made a motion to approve the minutes from Board of Trustees Meeting on 05-26-22.

D. Ford seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A. Early College Designation

Authorizes Veritas to move forward with Early College in its curriculum. Applying via Letter of intent.

Working with STCC and Worcester State to develop program.

David - How many schools have something similar?

A: Yes. We are farthest in the process. Several schools already have this designation.

Wall to Wall model: ALL students will have access to this path.

STCC is already partnering with high schools for early college.

Denise: IS there a different level of engagement between STCC or Worcester State.

A: STCC can award associate degrees while Worcester State cannot. So our prime focus will be for STCC.

Ann: What incentive do the colleges have to get involved in early college?

A: Allows us to get funding from DESI to pay for credits. Pipeline opportunity for student enrollment.

DESI funding ONLY covers cost of credits.

III. Academic Achievement Committee

A. Academic Achievement Committee Report

Reviewing MCAS data as it comes in.

Attendance has been a challenge as a result of the pandemic. (absences, suspensions etc.)

Interim assessment data being prepared. Due in August.

Viewed visual reports of test scores in math and ELA.

David: When will MCAS results be available?

A: Raw math data is mid July. Data becomes public around August.

Denise: Have parents spoken about their kids in terms of being behind? Are there more feedback from certain grades?

A: Lot of feedback from parents. Not specific to grade. Will probably hear more when MCAS scores are released.

Student decoding progress is looking promising.

IV. Finance Committee

A. Finance Committee Report

No unexpected changes in cash flow.

Expecting cash reimbursement from several grants.

Change in net position was \$28,000 last month has increased to \$52,000

Looking at what expenses we can cover with available grants.

Annual audit started last Wednesday. We are ahead of the game in starting this cycle.

B. Vote to Approve the Changes to Veritas Policies and Procedures

David: Has language been proposed by AAF?

A: Current procedures did not cover the amount of grant funds we were receiving. Updates were made in accordance. Lynn has consulted with AAF to get this into best form. Language should be acceptable.

D. Fuller made a motion to Approve the revisions to Veritas procurement policies for federal grant programs.

A. Errichetti seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Vote to Approve the Updated Chart of Accounts

D. Fuller made a motion to Approve revisions to Veritas chart of accounts as outlined.

M. Landon seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Governance Committee

A. Board of Trustees Officer and Committee Roles 22-23

D. Fuller made a motion to Approve the proposed trustees, officers and committee assignments for FY23.

D. Ford seconded the motion.

The board **VOTED** unanimously to approve the motion.

Rebecca: Are we looking to maintain zoom meetings in perpetuity.

A: Open meeting law was modified to allow remote participation. Was extended to July.

Looking to revamp monthly tours of the middle and high school.

Would be nice to recruit a few new board members.

Looking at a few candidates. Preferable to recruit parents of alumni.

Let the minutes reflect: Dale left very big shoes to fill in stepping down from Chair.

Several board members expressed their appreciation in Dales ability to keep meetings on track along with keeping focus on the larger picture of governance.

B. Trustee Financial Disclosure Reminder

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:43 PM.

Respectfully Submitted,
L. Doherty

Documents used during the meeting

- Early College Designation Letter of Intent_Veritas.pdf
- Financial Reports to the Board June.pdf
- Veritas Fiscal Policies and Procedures Spring 2022.pdf
- Chart of Accounts 2022 for Board approval.pdf
- Veritas Trustees and Officers for 2022 Annual Meeting.docx