



# Veritas Preparatory Charter School

## Board Meeting

Amended on September 21, 2016 at 10:48 AM EDT

### Date and Time

Friday September 23, 2016 at 8:15 AM EDT

### Location

Veritas Prep Charter School 1st floor conference room or Dial-in number: 866-848-2216, Conference Code: 7783935205

### Agenda

|   | Purpose         | Presenter       | Time           |
|---|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>                                     |                 |                 | <b>8:15 AM</b> |
| Opening Items   |                 |                 |                |
| A. Record Attendance and Guests                             |                 |                 |                |
| B. Call the Meeting to Order                                |                 |                 |                |
| C. Welcome and Introduction of New Board Members            |                 | Aaron Mendelson | 10 m           |
| D. Approve Minutes  | Approve Minutes | Aaron Mendelson | 2 m            |
| Approve minutes for Board Meeting on August 26, 2016        |                 |                 |                |
| <b>II. Board Chair Report</b>                               |                 |                 | <b>8:27 AM</b> |
| A. Update on the Status of the Facility Acquisition         | FYI             | Michael Sweet   | 15 m           |
| M. Sweet will provide an update on the facility acquisition |                 |                 |                |
| <b>III. Finance Committee Report</b>                        |                 |                 | <b>8:42 AM</b> |
| A. Fiscal Policies and Procedures                           | Vote            | Tony Gabinetti  | 10 m           |

|   | <b>Purpose</b> | <b>Presenter</b>   | <b>Time</b>    |
|---|----------------|--------------------|----------------|
| <b>B. ANET Contract</b>   | Vote           | Tony<br>Gabinetti  | 5 m            |
| <b>C. Central Source Contract</b>                                       | Vote           | Tony<br>Gabinetti  | 5 m            |
| <b>IV. Governance Committee Report</b>                                  |                |                    | <b>9:02 AM</b> |
| <b>A. Revised Veritas Prep Employee Handbook</b>                        | Vote           | Rachel<br>Romano   | 10 m           |
| <b>B. Committee Placement for Judith Crowell and<br/>Matthew Landon</b> | Vote           | David<br>Fuller    | 5 m            |
| <b>V. Executive Director Report</b>                                     |                |                    | <b>9:17 AM</b> |
| <b>A. Charter Renewal Inspection Visit - Governance<br/>Guidelines</b>  | Discuss        | Rachel<br>Romano   | 30 m           |
| <b>VI. Other Business</b>   |                |                    | <b>9:47 AM</b> |
| <b>A. Other Business</b>  | FYI            | Aaron<br>Mendelson |                |
| <b>VII. Closing Items</b>   |                |                    |                |
| <b>A. Adjourn Meeting</b>   | Vote           |                    |                |