



Veritas Preparatory Charter School

Board Meeting

Amended on October 26, 2016 at 2:56 PM EDT

Date and Time

Friday October 28, 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
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Aaron Mendelson	2 m
Approve minutes for Board Meeting on September 23, 2016			
D. 8th Grade Students to present on Class Trip to DC		Aaron Mendelson	5 m
II. Board Chair Report			8:22 AM
A. Executive Director Performance Review	Discuss	Aaron Mendelson	15 m
III. Finance Committee Report			8:37 AM
A. Review September Financials	FYI	Lisa Doherty	10 m
B. Enter Executive Session	Vote	Aaron Mendelson	1 m
C. Executive Session: Discuss Facility Acquisition of 370 Pine Street, Springfield	Vote	Michael Sweet	30 m

	Purpose	Presenter	Time
D. Exit Executive Session	Vote	Aaron Mendelson	1 m
IV. Executive Director			9:19 AM
A. Revised Enrollment Policy	Vote	Rachel Romano	5 m
V. Academic Committee Report			9:24 AM
A. Review 2016 PARCC/MCAS Performance	FYI	Emily Baecher	15 m
B. 2016-2017 Committee Goals	FYI	Rebecca Sela	10 m
VI. Other Business			9:49 AM
A. Other Business	FYI	Aaron Mendelson	
VII. Closing Items			
A. Adjourn Meeting	Vote		