



Veritas Preparatory Charter School

Board Meeting

Amended on November 17, 2016 at 10:34 AM EST

Date and Time

Friday November 18, 2016 at 8:15 AM EST

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 October 28, 2016			
II. Board Chair Report			8:17 AM
A. Facility Update	Discuss	Aaron Mendelson	15 m
B. Request Commissioner approval of debt term of repayment	Vote	Aaron Mendelson	10 m

Under the charter school statute, G.L. c. 71, § 89(j)(6), the Board of Elementary and Secondary Education (Board) must approve the term of repayment of any charter school's debt if it exceeds the duration of the school's charter. At its meeting on October 21, 2008, the Board voted to delegate to the Commissioner of Elementary and Secondary Education (Commissioner) the authority to approve such loan requests. These requests include instances in which a charter school may guarantee a loan with a repayment term that exceeds the duration of the school's charter. This Technical Advisory outlines the timeline

Purpose Presenter Time

and process required in order to submit such a request for consideration. If approved, the Commissioner informs the Board of such approval.

III. Finance Committee Report			8:42 AM
A. Review October Financials	FYI	Rachel Romano	10 m
B. Present 2016-2017 Committee Goals	FYI	Rachel Romano	10 m
IV. Academic Committee Report			9:02 AM
A. Present 2016-2017 Committee Goals	FYI	Rachel Romano	10 m
V. Governance Committee			9:12 AM
A. Present 2016-2017 Committee Goals	FYI	David Fuller	10 m
VI. Other Business			9:22 AM
A. Other Business	FYI	Aaron Mendelson	5 m
VII. Closing Items			9:27 AM
A. Adjourn Meeting	Vote		