



Veritas Preparatory Charter School

Board Meeting

Amended on December 16, 2016 at 10:33 AM EST

Date and Time

Friday December 16, 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		Aaron Mendelson	
B. Call the Meeting to Order		Aaron Mendelson	
C. Approve Minutes	Approve Minutes	Aaron Mendelson	2 m
Approve minutes for Board Meeting on November 18, 2016			
II. Other Business			8:17 AM
A. Other Business	FYI	Aaron Mendelson	5 m
III. Board Chair Report			8:22 AM
A. Facility Update	Discuss	Michael Sweet	15 m
IV. Finance Committee Report			8:37 AM

	Purpose	Presenter	Time
A. Review November Financials	FYI	Tony Gabinetti	10 m
V. Academic Committee Report			8:47 AM
A. Academic Achievement Dashboard	FYI	Rebecca Sela	10 m
VI. Executive Director			8:57 AM
A. Goals Report	FYI	Rachel Romano	10 m
B. Renewal Report Update	FYI	Rachel Romano	10 m
C. Amendment Request Update	FYI	Rachel Romano	10 m
VII. Governance Committee			9:27 AM
A. Trustee Recruitment	FYI	Louis Abbate	10 m
VIII. Closing Items			9:37 AM
A. Adjourn Meeting	Vote		