



# Veritas Preparatory Charter School

## Board Meeting

Published on January 25, 2017 at 7:37 AM EST

### Date and Time

Friday January 27, 2017 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
<b>I. Opening Items</b>			<b>8:15 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Aaron Mendelson	
<b>B. Call the Meeting to Order</b>		Aaron Mendelson	
<b>C. Approve Minutes</b>	Approve Minutes	Aaron Mendelson	2 m
Approve minutes for Board Meeting on December 16, 2016			
<b>II. Board Chair Report</b>			<b>8:17 AM</b>
<b>A. Facility Update</b>	Discuss	Michael Sweet	10 m
<b>III. Finance Committee Report</b>			<b>8:27 AM</b>
<b>A. Review December Financials</b>	FYI	Lisa Doherty	10 m
<b>IV. Academic Achievement Committee Report</b>			<b>8:37 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Academic Achievement Update</b>	FYI	Rebecca Sela	10 m
<b>V. Governance Committee</b>			<b>8:47 AM</b>
<b>A. Trustee Recruitment</b>	FYI	Louis Abbate	5 m
<b>VI. Executive Director</b>			<b>8:52 AM</b>
<b>A. Teacher Survey Results</b>	FYI	Rachel Romano	15 m
<b>B. Expansion Update</b>	FYI	Rachel Romano	15 m
<b>VII. Other Business</b>			<b>9:22 AM</b>
<b>A. Other Business</b>	FYI	Aaron Mendelson	5 m
<b>VIII. Closing Items</b>			<b>9:27 AM</b>
<b>A. Adjourn Meeting</b>	Vote		