



# Veritas Preparatory Charter School

## Board Meeting

Amended on March 29, 2017 at 7:30 AM EDT

### Date and Time

Friday March 3, 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>		Michael Sweet	
<b>B. Call the Meeting to Order</b>		Michael Sweet	
<b>C. Approve Minutes</b>	Approve Minutes	Michael Sweet	1 m
Approve minutes for Board Meeting on January 27, 2017			
<b>II. Establishing Veritas Prep as a Regional Leader and Influencer on Urban Education Reform</b>			<b>8:16 AM</b>
<b>A. Background</b>	FYI	Rachel Romano	10 m
<b>B. Expansion Request Status</b>	FYI	Rachel Romano	10 m
<b>C. Alternative Expansion Opportunities</b>	FYI	Rachel Romano	30 m
<b>III. Facility Update</b>			<b>9:06 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Authorize Executive Director to sign commitment letter from Peoplesbank for Facility Purchase	Vote	Michael Sweet	10 m
<b>IV. Finance Committee Report</b>			<b>9:16 AM</b>
<b>A.</b> Review January Financials	FYI	Tony Gabinetti	10 m
<b>V. Other Business</b>			<b>9:26 AM</b>
<b>A.</b> Other Business	FYI	Michael Sweet	5 m
<b>VI. Closing Items</b>			<b>9:31 AM</b>
<b>A.</b> Adjourn Meeting	Vote		