



Veritas Preparatory Charter School

Board Meeting

Published on March 29, 2017 at 7:50 AM EDT

Date and Time

Friday March 31, 2017 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		Aaron Mendelson	
B. Call the Meeting to Order		Aaron Mendelson	
C. Approve Minutes	Approve Minutes	Aaron Mendelson	1 m
Approve minutes for Board Meeting on January 27, 2017			
D. Approve February Board Meeting Minutes	Approve Minutes	Aaron Mendelson	1 m
E. Board Contribution		Aaron Mendelson	5 m
II. Facility Purchase			8:22 AM
A. Authorize Executive Director to sign revised commitment letter from Peoplesbank for Facility Purch	Vote	Michael Sweet	5 m
III. Executive Director			8:27 AM

	Purpose	Presenter	Time
A. 2017-2018 School Calendar	Vote	Rachel Romano	10 m
B. DESE Grant Update	FYI	Rachel Romano	5 m
IV. Academic Achievement			8:42 AM
Academic Achievement			
A. Dissemination	FYI	Rebecca Sela	10 m
V. Finance			8:52 AM
Finance			
A. Financial Update	FYI	Tony Gabinetti	10 m
VI. Governance			9:02 AM
Governance			
A. Board Recruitment	FYI	Louis Abbate	5 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		