



# Veritas Preparatory Charter School

## Board Meeting

### Date and Time

Friday April 28, 2017 at 8:15 AM

### Location

Veritas Prep Charter School 1st floor conference room or Dial-in number:  
866-848-2216, Conference Code: 7783935205

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Aaron Mendelson	
B. Call the Meeting to Order		Aaron Mendelson	
C. Approve Minutes	Approve Minutes	Aaron Mendelson	1
D. Board Contribution		Aaron Mendelson	5
<b>II. Governance</b>			
A. Acknowledgement of Board of Trustee Resignations	FYI	Aaron Mendelson	5
Ashley Martin Carl Wistreich			
<b>III. Facility Purchase</b>			
A. Authorize Executive Director to Sign a Sublease with Springfield Prep Charter School	Vote	Rachel Romano	5
B. Approve Board of Directors of Friends of Veritas Prep Charter School	Vote	Michael Sweet	5

<b>C.</b> Approve the Assignment of the Option to Friends of Veritas Prep Charter School	Vote	Michael Sweet	5
<b>D.</b> Approve the Guarantee of the Acquisition Financing of Friends of Veritas Prep Charter School	Vote	Michael Sweet	5
<b>E.</b> Approve the Lease Between the School and Friends of Veritas Prep Charter School	Vote	Michael Sweet	5
<b>F.</b> Approve Amending the Existing Line of Credit with PeoplesBank	Vote	Michael Sweet	5

#### **IV. Finance Committee**

<b>A.</b> FY18 Budget	FYI	Tony Gabinetti	30
<b>B.</b> March Financials	FYI	Tony Gabinetti	15

#### **V. Academic Achievement**

<b>A.</b> Academic Achievement Data	FYI	Rebecca Sela	10
<b>B.</b> Dissemination	FYI	Rebecca Sela	10

#### **VI. Other Business**

#### **VII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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