



Veritas Preparatory Charter School

Board Meeting

Published on May 24, 2017 at 10:23 AM EDT

Date and Time

Friday May 26, 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 April 28, 2017			
II. Finance Committee			8:16 AM
A. Approve FY18 Budget	Vote	Tony Gabinetti	25 m
B. April Financials	FYI	Tony Gabinetti	20 m
III. Governance Committee			9:01 AM
A. Prospective Trustees	FYI	Aaron Mendelson	10 m

	Purpose	Presenter	Time
IV. Academic Achievement Committee			9:11 AM
Academic Achievement			
A. Academic Achievement Data	FYI	Rebecca Sela	10 m
V. Executive Director Report			9:21 AM
A. Update on Turnaround Grant	FYI	Rachel Romano	10 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		