



Veritas Preparatory Charter School

Board Meeting

Date and Time

Friday June 23, 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
I. Opening Items			
A. Record Attendance and Guests		Aaron Mendelson	
B. Call the Meeting to Order		Aaron Mendelson	
C. Approve April Minutes	Approve Minutes	Aaron Mendelson	
D. Approve May Minutes	Approve Minutes	Aaron Mendelson	
II. Governance Committee			
A. Reappoint Trustees	Vote	Louis Abbate	2
B. Appoint New Trustees	Vote	Louis Abbate	2
C. Appoint Officers	Vote	Louis Abbate	2
D. Reauthorize Committees	Vote	Louis Abbate	2
E. Appoint Committee Chairs	Vote	Louis Abbate	2
F. Appoint Committee Members	Vote	Louis Abbate	2
G. Progress Toward FY17 Goals	FYI	Louis Abbate	15
III. Academic Achievement Committee			
A. Progress Toward FY17 Goals	FYI	Rebecca Sela	15
IV. Finance Committee			
A. FY17 Projections and Bonus Update	FYI	Tony Gabinetti	10
B. Progress Toward FY17 Goals	FYI	Tony Gabinetti	15

V. Executive Director

A. Report	FYI	Rachel Romano	15
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VI. Other Business

VII. Closing Items

A. Adjourn Meeting	Vote
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