



Veritas Preparatory Charter School

Academic Achievement Committee Meeting

Amended on September 14, 2017 at 8:02 AM EDT

Date and Time

Thursday September 14, 2017 at 8:00 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			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Academic Achievement Committee Meeting on August 10, 2017			
II. Academic Achievement			8:00 AM
Academic Achievement			
A. FY18 Goals	Discuss	Rebecca Sela	10 m
Rebecca will share goals with the committee for discussion and planning.			
B. SY17-18 update	FYI	Emily Baecher	10 m
Emily will update the committee on school opening and staffing plan.			

	Purpose	Presenter	Time
III. Other Business			8:20 AM
A. Review Accountability Plan	Discuss	Rachel Romano	15 m
IV. Closing Items			8:35 AM
A. Adjourn Meeting	Vote		