



Veritas Preparatory Charter School

Board Meeting

Amended on August 23, 2017 at 12:29 PM EDT

Date and Time

Friday August 25, 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		Giuseppe Liquori	
B. Call the Meeting to Order		Mike Sweet	
C. Approve Minutes	Approve Minutes	Mike Sweet	3 m
Approve minutes for Board Meeting on July 28, 2017			
II. Academic Achievement			8:18 AM
Academic Achievement			
A. District Curriculum Accommodation Plan (DCAP)	Vote	Rebecca Sela	10 m
B. FY18 Goals	FYI	Rebecca Sela	5 m
III. Finance			8:33 AM
Finance			

	Purpose	Presenter	Time
A. Update on Audit	FYI	Lisa	5 m
<p>Audit has gone smoothly David Kelleher from AAF will present the audit report to the finance committee on September 19th</p>			
B. July Financials	FYI	Lisa Doherty	10 m
IV. Other Business			8:48 AM
A. The Achievement Network contract	Vote	Rachel Romano	10 m
B. FY18 goals	FYI	Mike Sweet	5 m
C. Executive Director Evaluation	FYI	Mike Sweet	5 m
V. Closing Items			9:08 AM
A. Adjourn Meeting	Vote	Mike Sweet	