



Veritas Preparatory Charter School

Board Meeting

Amended on October 25, 2017 at 1:11 PM EDT

Date and Time

Friday October 27, 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
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Michael Sweet	2 m
Approve minutes for Board Meeting on September 29, 2017			
II. Academic Achievement			8:17 AM
A. Common Criteria #1	FYI	Rebecca Sela	5 m
Rebecca will refresh the board on Common Criteria #1 as it relates to the mission and key design elements.			
III. Finance			8:22 AM
A. September Financials	Discuss	Lisa Doherty	10 m
IV. Governance			8:32 AM
A. Bylaws	Vote	David Fuller	10 m
Board will vote on Bylaws created by the governance committee.			
B. FY 18 Goals	Discuss	David Fuller	10 m
Governance Committee will present a draft of the goals they generated at their previous meeting.			
C. CORI Requests	Discuss	David Fuller	5 m
V. Other Business			8:57 AM

A. Executive Director Report
Update on expansion plans

FYI

Rachel Romano

10 m

VI. Closing Items

9:07 AM

A. Adjourn Meeting

Vote