



Veritas Preparatory Charter School

Board Meeting

Amended on December 21, 2017 at 1:15 PM EST

Date and Time

Friday December 22, 2017 at 8:15 AM EST

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 | Vote | Michael Sweet | 5 m |
| II. School Leader Report | | | 8:20 AM |
| A. E.D. Report | FYI | Rachel Romano | 10 m |
| B. Principal Report | FYI | Emily Baecher | 15 m |
| III. Committee Reports | | | 8:45 AM |
| A. Finance Committee | FYI | Lisa Doherty | 10 m |
| Report FY 18 Goals | | | |
| November Financials | | | |
| B. Governance Committee | FYI | David Fuller | 10 m |
| Report FY 18 Goals | | | |
| C. Academic Committee | FYI | Rebecca Sela | 10 m |
| IV. Executive Director Evaluation | | | 9:15 AM |
| A. Executive Director Evaluation | Discuss | Michael Sweet | 15 m |
| V. Closing Items | | | 9:30 AM |

A. Adjourn Meeting

Vote