



Veritas Preparatory Charter School

Board Meeting

Amended on January 18, 2018 at 4:18 PM EST

Date and Time

Friday January 19, 2018 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	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Michael Sweet	
Approve minutes for Board Meeting on December 22, 2017			
II. Revisions to the Bylaws			
A. Revised by laws	FYI	Rachel Romano	10 m
III. Executive Director Update			
A. 108 Seats	Discuss	Rachel Romano	10 m
B. Holyoke	Discuss	Rachel Romano	10 m
IV. Committee Reports			
A. Finance Committee	FYI	Lisa Doherty	15 m
December Financials			
HVAC Project Update - BLW was at VPCS - 1/16			
B. Governance Committee	FYI	David Fuller	5 m
status report on development of Trustee Questionnaire			
C. Academic Committee	FYI	Rebecca Sela	10 m
Special Ed and ELL program description			

V. Teacher Profile

A. VPCS Teacher - Sarah Gray	Discuss	Rachel Romano	15 m
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VI. Closing Items

A. Adjourn Meeting	Vote
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