



Veritas Preparatory Charter School

Board Meeting

Amended on February 28, 2018 at 2:51 PM EST

Date and Time

Friday February 23, 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	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	
Approve minutes for Board Meeting on January 19, 2018			
II. Committee Reports			8:15 AM
A. Finance Committee	FYI	Denise Ford	15 m
January Financials			
Fundraising			
HVAC Project			
Capital Plan and Budget			
B. Governance Committee	FYI	David Fuller	10 m
Board survey-discussion			
C. Academic Committee	FYI	Rebecca Sela	10 m
Academic dashboard update			
III. Executive Director Report			8:50 AM
A. Updates	FYI	Rachel Romano	20 m
108 Seat Request			
Hiring for 2018 - 19			
Holyoke			

IV. Closing Items

9:10 AM

A. Adjourn Meeting

Vote