



Veritas Preparatory Charter School

Board Meeting

Amended on March 23, 2018 at 10:58 AM EDT

Date and Time

Thursday March 22, 2018 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 - January	Approve Minutes	Michael Sweet	5 m
D. Approve Minutes - February	Approve Minutes		5 m
Approve minutes for Board Meeting on February 23, 2018			
II. Executive Director Report			8:25 AM
A. Updates	FYI	Rachel Romano	10 m
VPCS Expansion Plan School Leadership update Holyoke update (enrollment, signed docs, SGP) Maternity Leave Plan			
B. Executive Director Duties while Rachel is on maternity leave	Vote	Rachel Romano	5 m
Ashley Martin to assume Executive Director duties while Rachel is on maternity leave and assumes all responsibilities and authorities of the Executive Director.			
C. Authorize Ashley Martin as signer on bank accounts	Vote	Rachel Romano	5 m
D. Temporary Amendment Request to Change School Calendar	Vote	Rachel Romano	5 m
Authorize Executive Director to submit a temporary amendment request on behalf of the board of trustees to change school calendar/length of year in order to bring in more summer training.			

III. Chair Report **8:50 AM**

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| A. State Ethics filing | Vote | Michael Sweet | 10 m |
| B. Board Recruitment | Discuss | Michael Sweet | 5 m |

IV. Committee Reports **9:05 AM**

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| A. Executive Committee Report | FYI | Mike Sweet | 10 m |
| B. Finance Committee | FYI | Lisa Doherty | 10 m |

February Financials

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| C. Governance Committee | FYI | David Fuller | 5 m |
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Board assessment survey has been emailed. Please submit responses by the EOD 3/26/18.

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| D. Academic Committee | FYI | Rebecca Sela | 1 m |
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No new updates to offer.

The February Academic Achievement Committee was canceled because of weather.

V. Closing Items **9:31 AM**

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| A. Adjourn Meeting | Vote | | |
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