



Veritas Preparatory Charter School

Board Meeting

Amended on April 27, 2018 at 11:04 AM EDT

Date and Time

Friday April 27, 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, Leader Code: 2356

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		
Approve minutes for Board Meeting on March 22, 2018			
II. Executive Director Report			8:15 AM
A. School Safety	FYI	Ashley Martin	15 m
Amy Clark, Assistant Principal, presents school's systems for social-emotional supports and Lynne Mills, Director of Finance and Operations, presents school's current crisis response and safety protocols.			
B. Holyoke Project Update	FYI	Ashley Martin	5 m
III. Committee Reports			8:35 AM
A. Finance Committee Report	FYI	Lisa Doherty	10 m
March Financials			
Combined Statement of Net Position for VPCS and Friends			
Summary of Income Statement for VPCS			
Income Statement for Friends			
FY19 Budget			
School Operating Budget			
Staff and Student Delta			
Friends Operating Budget			
Capital Budget			

B. HVAC Update	Vote	Lynne Mills	5 m
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Vote to approve BLW's recommendation of an HVAC project for renovations and upgrades which include Alternates #1 and #2 for \$646,061.

C. Governance Committee Report	FYI	David Fuller	10 m
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Presentation of survey results

IV. Board Votes

9:00 AM

A. USA Hauling Contract	Vote	Lynne Mills	5 m
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B. L Mills as a One time signer for the USA Hauling Agreement	Vote	Michael Sweet	5 m
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C. Compensation for Interim Executive Director	Vote	Michael Sweet	5 m
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D. School Calendar	Vote	Ashley Martin	5 m
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V. Other Business

9:20 AM

A. Valley Gives Campaign	Discuss	Denise Ford	5 m
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B. Board Recruitment	Discuss	Michael Sweet	15 m
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VI. Closing Items

9:40 AM

A. Adjourn Meeting	Vote		
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