



Veritas Preparatory Charter School

Board Meeting

Published on May 23, 2018 at 8:16 AM EDT

Date and Time

Friday May 25, 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 April 27, 2018			
II. Executive Director Report			8:15 AM
A. Springfield School: Teacher Leadership Update	FYI	Ashley Martin	5 m
B. Hiring Update	FYI	Ashley Martin	5 m
III. Committee Reports			8:25 AM
A. Finance Committee Report	Vote	Lisa Doherty	10 m
FY19 School Operating Budget - Board to approve			
FY18 April Financial Reports - Board to review			
B. Governance Committee Report	FYI	David Fuller	10 m
Review of board survey			
C. Academic Achievement Committee Report	Discuss	Rebecca Sela	10 m
Review of accountability goals and our progress towards those			
IV. Other Business			8:55 AM

A. Board Recruitment	Discuss	Michael Sweet	5 m
B. Summer Board Meetings	Discuss	Michael Sweet	5 m

V. Board Votes **9:05 AM**

A. Maternity Leave Compensation	Vote	Michael Sweet	5 m
B. Springfield Prep Rental Agreement	Vote	Michael Sweet	5 m
C. Lindsay Epstein Contract	Vote	Ashley Martin	5 m
D. ANet Contract	Vote	Ashley Martin	5 m

VI. Closing Items **9:25 AM**

A. Adjourn Meeting	Vote
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