



# Veritas Preparatory Charter School

## Board Meeting

Published on June 27, 2018 at 7:23 AM EDT

### Date and Time

Friday June 29, 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
<b>I. Opening Items</b>			<b>8:15 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on May 25, 2018			
<b>II. Executive Director Report</b>			<b>8:15 AM</b>
<b>A.</b> Talent Presentation	FYI	Ashley Martin	10 m
<b>B.</b> Holyoke Update	FYI	Ashley Martin	5 m
<b>III. Committee Reports</b>			<b>8:30 AM</b>
<b>A.</b> Academic Achievement Committee Report	FYI	Rebecca Sela	10 m
Update on MCAS reporting and accountability status			
Update on progress towards accountability goals and data dashboard			
<b>B.</b> Finance Committee Report	FYI	Denise Ford	5 m
Review monthly financials			
HVAC project update			
<b>C.</b> Governance Committee Report	FYI	David Fuller	5 m
Update on board recruitment			
<b>IV. Chairperson Report</b>			<b>8:50 AM</b>

<b>A.</b> Follow up RE governance report from previous meeting	Discuss	Michael Sweet	5 m
<b>B.</b> Update on officers and committees	FYI	Michael Sweet	5 m

**V. Other Business**

**VI. Closing Items**

**9:00 AM**

<b>A.</b> Adjourn Meeting	Vote
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