



Veritas Preparatory Charter School

Board Meeting

Amended on September 29, 2017 at 7:58 AM EDT

Date and Time

Friday September 29, 2017 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	Duration
I. Opening Items			
A. Record Attendance and Guests		Rebecca Sela	
B. Call the Meeting to Order		Michael Sweet	
C. Approve Minutes	Approve Minutes	Mike Sweet	2 m
Approve minutes for Board Meeting on August 25, 2017			
D. Update on Expansion Planning		Michael Sweet	5 m
Growth update:			
1. second school			
2. 100 seats - timeline for approval			
II. Academic Achievement			
A. Overview of Charter School Accountability	FYI	Rachel Romano	5 m
B. Vote on Accountability Plan	Vote	Rachel Romano	10 m
C. FY18 Goals	FYI	Rebecca Sela	5 m
III. Finance			
A. FY17 Annual Audit Report	Discuss	Lisa Doherty	30 m
B. FY18 Goals	FYI	Lisa Doherty	5 m
C. August Financials	Discuss	Lisa Doherty	10 m

IV. Governance

A. Open Meeting Law	FYI	David Fuller	10 m
Governance Committee reviews OML requirements with the board.			
B. FY18 Goals	FYI	David Fuller	5 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote	Lisa Doherty
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