



Veritas Preparatory Charter School

Board Meeting

Published on July 26, 2017 at 9:21 AM EDT

Date and Time

Friday July 28, 2017 at 8:00 AM EDT

Location

370 Pine Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		Michael Sweet	2 m
B. Call the Meeting to Order		Michael Sweet	
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Board Meeting on June 23, 2017			
II. Board Chair Report			8:05 AM
A. Facility/HVAC	FYI	Michael Sweet	2 m
B. Expansion update	FYI	Michael Sweet	10 m
III. Amendment Request			8:17 AM
A. Withdraw pending amendment request	Vote	Rachel Romano	20 m

In August of 2016, Veritas Prep submitted a request to amend our charter and expand our current charter to serve an additional 540 students. We proposed to add 108 seats to our current school to ensure our viability and continued success to open a second school that would serve 432 students at a different location in a future year. The commissioner did not

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<p>make a decision on this request last cycle and instead pushed the decision to the next cycle which begins on August 1. Based on the needs of our community, the vote to not lift the charter school cap we have decided to expand our impact by serving more students in the district turnaround space instead of opening a second commonwealth charter middle school. Thus, it is proposed that the board vote to withdraw the pending request and resubmit a request for just 108 seats to expand and ensure the viability of our existing school.</p>			

B. Revised Amendment Request	Vote	Rachel Romano	10 m
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We propose to resubmit a new request for 108 seats which will be added to our existing school in FY19. Adding these seats is a critical step to ensuring our long term viability.

IV. Finance 8:47 AM

Finance

A. June Financials	FYI	Lisa Doherty	10 m
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V. SY17-18 Annual Calendar 8:57 AM

A. Revision to previously approved calendar	Vote	Rachel Romano	10 m
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In order to create an opportunity to bring a two-day intensive workshop called Undoing Racism to our entire staff, something we think is essential to help us better serve our scholars, we needed to adjust the calendar to create two back-to-back days for the workshop. We are not adding any PD days, just shifting one from January to November. We have worked with the transportation department at SPS to ensure there would be no difficulties with transportation and we will distribute the revised annual calendars to our families upon approval by the board. We do not anticipate it will be an issue for families and think they will appreciate the reason for the change.

B. SY17-18 - ready to launch!	FYI	Rachel Romano	5 m
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VI. Other Business

VII. Closing Items

A. Adjourn Meeting	Vote	Mike Sweet	
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