



# Veritas Preparatory Charter School

## Executive Committee Meeting

Amended on November 29, 2017 at 1:32 PM EST

### Date and Time

Wednesday November 29, 2017 at 9:00 AM EST

### Location

Veritas Prep

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Holyoke RFP Review</b>			<b>9:00 AM</b>
<b>A.</b> Holyoke RFP Review	Discuss	Rachel Romano	45 m
High level description if the RFP process and schedule.			
<b>B.</b> Description of Proposed Structure	Discuss	Michael Sweet	15 m
a. Guidance from DESE			
b. Friends to submit response the the RFP and negotiate the contract			
c. School (VPCS) and Friends to enter into a "Collaborative Services Agreement"			
i.. Discussion to who will provide what servcies			
<b>III. Current DRAFT of proposal</b>			<b>10:00 AM</b>
<b>A.</b> Brief description of current draft of proposal	Discuss	Rachel Romano	15 m

	Purpose	Presenter	Time
<b>IV. Costs / Benefits to School</b>			<b>10:15 AM</b>
<b>A. Benefits</b>	Discuss		10 m
a. Benefits			
b. Costs			
<b>V. Necessary Notes</b>			<b>10:25 AM</b>
<b>A. Mike's Notes</b>	Discuss		10 m
a. Friends - approval of the RFP and the authorization to proceed with negotiation of Holyoke contract & Collaborative Services Agreement			
b. School			
<b>VI. Issues</b>			<b>10:35 AM</b>
<b>A. Issues and resolutions following votes</b>	Discuss		5 m
a. State and ethics issues of employees providing services on behalf of Friends and Veritas			
b. MTRS issues, if any			
c. Review of Insurance for Friends			
d. Review of Bank restrictions, if any for Friends			
<b>VII. Closing Items</b>			<b>10:40 AM</b>
<b>A. Adjourn Meeting</b>	Vote		