



Veritas Preparatory Charter School

Board Meeting

Amended on December 4, 2017 at 5:13 PM EST

Date and Time

Monday December 4, 2017 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on October 27, 2017			
II. Holyoke RFP			5:00 PM
A. Process & Timeline	Discuss	Rachel Romano	15 m
III. Description and discussion of proposed organization structure			5:15 PM
A. Proposed organization structure	Vote	Michael Sweet	15 m
. institutional interest in supporting turnaround efforts of the Holyoke public schools			
B. Allow management team to dedicate time to this effort	Vote	Michael Sweet	15 m
C. Authorize exec. committee to approve a collaborative services agreement	Vote	Michael Sweet	10 m
IV. Closing Items			5:55 PM
A. Adjourn Meeting	Vote		