



Veritas Preparatory Charter School

Board Meeting

Amended on July 25, 2018 at 8:30 AM EDT

Date and Time

Friday July 27, 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
I. Opening Items			8:15 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on June 29, 2018			
II. Governance			8:17 AM
A. Annual Meeting Items	Vote	David Fuller	30 m
The Governance Committee will make recommendations to the board to approve the reappointment of trustees with an expiring term, appointment of new trustees, appointment of officers, committees, committee chairs and members for FY19.			
III. Finance			8:47 AM
A. June 2018 Financial Statements	Vote	Lisa Doherty	10 m
IV. Academic Achievement			8:57 AM
A. Update from committee meeting	FYI	Michael Sweet	10 m
V. Other Business			

VI. Closing Items

9:07 AM

A. Adjourn Meeting

Vote