



Veritas Preparatory Charter School

Board Meeting

Amended on August 20, 2018 at 1:38 PM EDT

Date and Time

Friday August 24, 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			1 m
B. Call the Meeting to Order		Michael Sweet	1 m
C. Approve Minutes	Approve Minutes	Michael Sweet	3 m
Approve minutes for Board Meeting on July 27, 2018			
II. Finance			8:20 AM
A. Audit Update	FYI	Lisa Doherty	5 m
B. HVAC Project update	FYI	Lisa Doherty	10 m
Lisa will update the board on the status of the HVAC project.			
III. Governance			8:35 AM
A. Trustee Recruitment	FYI	David Fuller	5 m
Update on progress with prospects and Gov Com proposal to continue recruitment with an eye toward ongoing 2 new trustees in December/January.			
B. Strategic Planning	FYI	David Fuller	5 m
Gov Com has continued to analyze the results of the board survey. The committee proposes a strategic planning session happens this fall. We will be asking all trustees to participate in the session and want to ensure it is			

productive and efficient. We will be bringing a draft agenda to the next meeting for feedback.

IV. Academic Achievement

8:45 AM

A. Charter Accountability Goals	FYI	Amy Clark	20 m
--	-----	-----------	------

Amy will share the school's progress toward accountability goals in the 2017-2018 school year. MCAS data has been reported to schools for planning purposes but is embargoed until the public release. Amy will share how the school is using the preliminary data to inform planning for the upcoming school year.

V. Other Business

9:05 AM

A. Financial Disclosure Forms due September 1	FYI	Rachel Romano	5 m
--	-----	---------------	-----

B. Back to School!	FYI	Rachel Romano	10 m
---------------------------	-----	---------------	------

RR provides update on VPCS and VPH teams, professional development, network day, family conferences, 5th grade student orientation and plans for first day of school.

C. Visit to Veritas Prep Holyoke	FYI	Rachel Romano	5 m
---	-----	---------------	-----

Save the date: September 19th for a scheduled tour.

VI. Closing Items

9:25 AM

A. Adjourn Meeting	Vote		
---------------------------	------	--	--