



Veritas Preparatory Charter School

Board Meeting

Published on September 28, 2018 at 8:19 AM EDT

Date and Time

Friday September 28, 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		Aaron Mendelson	1 m
C. Approve Minutes	Approve Minutes	Aaron Mendelson	3 m
Approve minutes for Board Meeting on August 24, 2018			
D. Approve July minutes	Approve Minutes	Aaron Mendelson	5 m
Approve minutes for Board Meeting on July 27, 2018			
II. Finance			8:25 AM
A. Audit Report	Vote	Denise Ford	20 m
Finance Committee will share highlights from the audit report and answer questions. The board will vote to approve the report for submission to the state DESE.			
B. Development	FYI	Rachel Romano	10 m
SGP has challenged us with a matching grant and finance committee feels it is imperative that we get started. We will be doing some strategic planning over the next month and want to kick-off our development planning at the same time by launching an ad hoc committee. While the pitch and need statement will come from the strategic plan, we want to do some of the thinking around our fundraising strategy so we are ready to make some asks in this calendar year.			

C. August 2018 Financial Report Summaries	Vote	Rachel Romano	5 m
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III. Governance

9:00 AM

A. Strategic Planning	FYI	Rachel Romano	10 m
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The committee proposes a strategic planning session happens this fall.

IV. Academic Achievement

9:10 AM

A. 2018 MCAS data	FYI	Ashley Martin	20 m
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Ashley will share data from the 2018 MCAS.

B. State Accountability System	FYI	Rebecca Sela	10 m
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Rebecca will provide an overview of the new state accountability system and present the 2018 accountability report.

V. Other Business

9:40 AM

A. Visit to Veritas Prep Holyoke	FYI	Rachel Romano	5 m
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Debrief Holyoke visit.

Alternative Date: October 11th.

VI. Closing Items

9:45 AM

A. Adjourn Meeting	Vote	Aaron Mendelson	
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