



# Veritas Preparatory Charter School

## Board Meeting

Published on October 24, 2018 at 9:07 AM EDT

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### Date and Time

Friday October 26, 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
<b>A.</b> Record Attendance and Guests		Rachel Romano	1 m
<b>B.</b> Call the Meeting to Order		Dale Janes	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Dale Janes	3 m
Approve minutes for Board Meeting on September 28, 2018			
<b>II. Academic Achievement</b>			<b>8:20 AM</b>
<b>A.</b> Student Services at VPCS	FYI	Jonathan Swan	15 m
Jonathan Swan, Director of Student Services presents to the board about Special Education and English Language Education.			
<b>III. Governance Committee</b>			<b>8:35 AM</b>
<b>A.</b> Strategic Planning	Discuss	David Fuller	15 m
David will share highlights from Gov Com discussion around strategic planning and steps currently being taken to identify a process.			
<b>IV. Finance</b>			<b>8:50 AM</b>
<b>A.</b> September Financials	FYI	Lisa Doherty	10 m
Lisa will present monthly financials and field questions.			

<b>B. Fiscal Policies and Procedures</b>	Vote	Lisa Doherty	10 m
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Lisa will present revisions to fiscal policies and procedures for board approval. Revisions are a result of changes to governmental accounting standards.

<b>C. Development Planning</b>	FYI	Denise Ford	5 m
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Denise will give an update on development planning that is underway.

## **V. Governance**

### **VI. Other Business**

**9:15 AM**

<b>A. Friends of VPCS update</b>	FYI	Rachel Romano	10 m
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1. Friends of VPCS Directors - FYI

-reviewed Space and Services Agreement in October, suggested revisions and will approve the fee in November meeting.

-Friends of VPCS will be reviewing the SGP goals and overseeing our progress toward them

2. Network creating more opportunities to learn and grow:

-Semi-monthly instructional and operational walks at each campus

-Culture leaders from VPCS sharing practices with VPH

-ESL teacher observing and giving feedback on practices at VPH

### **VII. Closing Items**

**9:25 AM**

<b>A. Adjourn Meeting</b>	Vote
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