



Veritas Preparatory Charter School

Board Meeting

Published on November 20, 2018 at 2:18 PM EST

Date and Time

Friday November 30, 2018 at 8:15 AM EST

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
Opening Items			
A. Record Attendance and Guests		Rachel Romano	1 m
B. Call the Meeting to Order		Dale Janes	1 m
C. Approve Minutes	Approve Minutes	Dale Janes	1 m
Approve minutes for Board Meeting on September 28, 2018			
D. Approve Minutes	Approve Minutes	Dale Janes	1 m
Approve minutes for Board Meeting on October 26, 2018			
II. Finance			8:19 AM
Finance			
A. October Financials	FYI	Lisa Doherty	5 m
Please review the attached reports and come prepared with any questions.			

	Purpose	Presenter	Time
B. Collaborative Services and Space Agreement with Friends of VPCS, Inc.	Vote	Lisa Doherty	10 m

In support of our work to launch a turnaround school within the Holyoke Public Schools, we approved a Collaborative Space and Services Agreement last Spring. The agreement states that the Friends of VPCS, Inc. will pay a fee to VPCS in exchange for the use of its people and services to manage Veritas Prep Holyoke. The Friends of VPCS Board of Directors has determined the fee and proposes it to the board of trustees for their approval.

III. Academic Achievement Committee 8:34 AM

A. Report	FYI	Rebecca Sela	5 m
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Rebecca will provide a brief summary of the committee meeting.

IV. Governance Committee 8:39 AM

Board of Trustees

A. Strategic Planning	FYI	Rachel Romano	5 m
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With input from SGP, Governance Committee and Dale, we have decided to hold off on moving forward with a robust strategic planning process for now. In lieu of holding a retreat or engaging a partner to facilitate a process, we will dedicate time over the next several board meetings to share and discuss meaningful content to build background and inform our priorities moving forward. Starting this month with a presentation about the advocacy priorities and agenda of the MCPSA, we will make time in our meetings to discuss our current priorities and will continue to unpack these priorities at our committee meetings to identify tangible goals for each committee to move our work forward this year. We anticipate that we will engage a partner to lead us through a strategic planning process if and when we are ready to explore growth opportunities.

V. Development 8:44 AM

A. Development Working Group - Matt and Denise	FYI	Matthew Landon	15 m
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Denise and Matt will give an overview of what has been accomplished to date and what we are currently working on. Matt and Denise will lead the trustees in a discussion about the vision for development.

VI. Other Business

VII. Massachusetts Charter School Movement - the broader landscape 8:59 AM

A. MCPSA Advocacy Agenda	FYI	Lori Fresina	30 m
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Lori Fresina is a Senior Vice President with M + R and supports the Massachusetts Charter School Association with to execute its advocacy agenda. Lori will present the advocacy goals and ways for trustees to support them.

VIII. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

9:29 AM

Vote