



Veritas Preparatory Charter School

Board Meeting

Amended on December 20, 2018 at 2:10 PM EST

Date and Time

Friday December 21, 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
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	2 m
Approve minutes for Board Meeting on November 30, 2018			
II. Finance			8:19 AM
A. November Financials	FYI	Lisa Doherty	5 m
Please review the attached reports and come prepared with any questions.			
III. Academic Achievement Committee			8:24 AM
A. Report	FYI	Rebecca Sela	5 m
Rebecca will provide a brief summary of the committee meeting.			
IV. Governance Committee			8:29 AM
A. New Trustee Nomination	Vote	David Fuller	10 m
The governance committee nominates Dr. Ann Erichetti to the board of trustees. David will introduce Anne and lead a discussion prior to a board vote.			

V. Other Business

8:39 AM

- A.** MCPSA Advocacy Agenda Discuss Rachel Romano 15 m

Rachel will lead a debrief of the MCPSA presentation at last meeting.

- B.** MCPSA Webinar on Executive Director Compensation FYI Rebecca Sela 10 m

Rebecca will give a brief overview of the MCPSA webinar.

- C.** Executive Director Review Discuss Dale Janes 15 m

Dale will suggest a process for Rachel's review.

- D.** E.D. Speaking Opportunity FYI Dale Janes 2 m

Rachel was invited to speak at a fundraising event in CO for a non-profit org dedicated to supporting underprivileged youth. She will be part of a "think tank" discussion about practices that support high achievement. The event is in CO so she will use one professional day to attend and participate in the event and take one personal day.

- E.** Appeal for private school application support FYI Aaron Mendelson 4 m

Aaron will make an appeal to support VPCS scholars who are applying to private schools.

VI. Closing Items

9:25 AM

- A.** Adjourn Meeting Vote