



Veritas Preparatory Charter School

Board Meeting

Published on January 16, 2019 at 10:57 AM EST

Date and Time

Friday January 18, 2019 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 December 21, 2018			
II. Finance			8:19 AM
A. December 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. Strategic Planning update	FYI	David Fuller	5 m
B. Growth opportunities and criteria	Discuss	Rachel Romano	30 m

Rachel will provide an overview of potential expansion opportunities as well, the criteria we should use to consider readiness for and three different scenarios.

V. Other Business

9:04 AM

A. DESE site visit	FYI	Rachel Romano	15 m
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Board of Trustees focus group on 2/5 from 8-9 am. Rachel will provide a brief primer on charter school site visits and share the common criteria for new trustees and as a reminder for all. These are embedded into our committee meetings and other work but please review as a refresher.

B. Executive Director Review	FYI	Dale Janes	5 m
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Please complete Rachel's assessment.

C. Appeal for private school application support - update	FYI	Aaron Mendelson	5 m
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Aaron will update the board on his appeal and the matching donation.

VI. Closing Items

9:29 AM

A. Adjourn Meeting	Vote	Dale Janes	1 m
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