



# Veritas Preparatory Charter School

## Board Meeting

Published on February 26, 2019 at 4:55 PM EST

### Date and Time

Friday March 1, 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
<b>I. Opening Items</b>			<b>8:15 AM</b>
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 January 18, 2019			
<b>II. Finance</b>			<b>8:19 AM</b>
A. January Financials	FYI	Lisa Doherty	10 m
Please review the attached reports and come prepared with any questions.			
B. Asset Disposal Approval	Vote	Lisa Doherty	5 m
In the Fall Insource replaced internet switches and the outdated ones need to be decommissioned from the asset schedule.			
<b>III. Academic Achievement Committee</b>			<b>8:34 AM</b>
A. Report	FYI	Rebecca Sela	10 m
Rebecca will provide a brief summary of the committee meeting.			
<b>IV. Executive Director Report</b>			<b>8:44 AM</b>
A. Compensation Study and Redesign	Vote	Rachel Romano	30 m

Rachel will provide an overview of the compensation study that has been underway at the school since summer and will unveil the key design elements.

<b>B. Serving More Students</b>	Discuss	Rachel Romano	75 m
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The board will discuss expansion opportunities and the criteria for readiness.

**V. Closing Items**

**10:29 AM**

<b>A. Adjourn Meeting</b>	Vote	Dale Janes	1 m
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