



# Veritas Preparatory Charter School

## Board Meeting

Amended on March 27, 2019 at 3:47 PM EDT

### Date and Time

Friday March 29, 2019 at 8:00 AM EDT

### 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>08:00 AM</b>
<b>A.</b> Record Attendance and Guests		Rachel Romano	1 m
<b>B.</b> Call the Meeting to Order		Dale Janes	
<b>C.</b> Approve Minutes	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on March 1, 2019			
<b>II. Development</b>			<b>08:03 AM</b>
<b>A.</b> Development Presentation	FYI	Rachel Romano	20 m
Rachel will present the development slides to the trustees for their thoughts and feedback.			
<b>III. Finance</b>			<b>08:23 AM</b>
<b>A.</b> Monthly Financial Summaries	FYI	Lisa Doherty	2 m
Please review the attached reports and come prepared with any questions. Lisa will answer questions.			
<b>B.</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In the Fall Insource replaced internet switches and the outdated ones need to be decommissioned from the asset schedule.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>IV. Executive Director Report</b>			<b>08:30 AM</b>
<b>A.</b> Veritas Prep Holyoke - update on progress	FYI	Steve Zrike	45 m
Steve Zrike, Holyoke Public Schools Superintendent/Receiver, will provide an update on the turnaround plans for Holyoke and his perspective on the partnership with Veritas Prep. Trustees will have an opportunity to ask questions.			
<b>B.</b> High School Planning	FYI	Rachel Romano	10 m

Rachel will give an update on planning process and next steps.

**V. Executive Session**

**09:25 AM**

**A. Executive Director Evaluation**

Discuss

Dale Janes

15 m

Dale will present a draft of Rachel's performance evaluation for the 2017-2018 school year (FY18) for feedback from the board.

**VI. Closing Items**

**09:40 AM**

**A. Adjourn Meeting**

Vote

Dale Janes

1 m