

# Veritas Preparatory Charter School

## **Board Meeting**

Amended on April 24, 2019 at 4:14 PM EDT

#### **Date and Time**

Friday April 26, 2019 at 8:15 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
I. Opening Items		8:	15 AM
A. Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Dale Janes	
C. Approve Minutes	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on March	29, 2019		
<b>D.</b> Approve January Minutes	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on Januar	ry 18, 2019		
II. Executive Director Report		8:	19 AM
II. Executive Director Report  A. Meet the Network Team	FYI	8: Rachel Romano	19 AM 15 m
•	e about the	Rachel Romano	15
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Trustees will review, ask questions and vote to approve the calendar for the 2019-2020 school year.

Romano

IV. Finance 9:04 AM

**A.** Monthly Financial Reports

Vote

Lisa Doherty

Lisa

Doherty

2 m

Please review the attached financial reports and come prepared with any questions if you have any.

B. FY20 Operating Budget

FYI

4 m

The FY20 Operating Budget is being presented to the Board for review. The plan is to review between the April and May Board meetings and come prepared to ask any questions at the May meeting where we will give more time for discussion of the budget. Ideally the budget will be approved at the May meeting (June at the latest).

#### V. Executive Session

9:10 AM

A. Executive Director Evaluation

Vote

Dale

10 m

Trustees will provide feedback to Dale on the E.D. evaluation report and the board will discuss compensation for FY19. presents and trustees discuss and vote to approve Executive Director evaluation for FY18.

B. Proposed E.D. Goals

Discuss

Ann

Errichetti

lanes

10 m

VI. Closing Items

9:30 AM

A. Adjourn Meeting

Vote