



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. 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			
D. Approve January Minutes	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on January 18, 2019			
II. Executive Director Report			8:19 AM
A. Meet the Network Team	FYI	Rachel Romano	15 m
Trustees will have the opportunity to learn more about the work of the network team and ask them questions about their roles.			
B. Update on VPCS, VPH and High School plans	FYI	Rachel Romano	15 m
C. Site Visit Report	FYI	Rachel Romano	10 m
III. Governance			8:59 AM
A. SY2019-2020 Calendar	Vote	Rachel Romano	5 m
Trustees will review, ask questions and vote to approve the calendar for the 2019-2020 school year.			

