



# Veritas Preparatory Charter School

## Board Meeting

Amended on May 23, 2019 at 1:13 PM EDT

### Date and Time

Friday May 24, 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
<b>I. Opening Items</b>			<b>8:15 AM</b>
<b>A.</b> Record Attendance and Guests			
<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 April 26, 2019			
<b>II. Executive Director Report</b>			<b>8:17 AM</b>
<b>A.</b> Organizational Capacity and Planning	FYI	Rachel Romano	15 m
DESE capacity building grant - FYI			
Network Growth Plan			
<b>B.</b> Development Update	Discuss	Denise Ford	10 m
Denise will share an update on development plans for discussion and feedback from the board.			
<b>C.</b> High School Planning Update	FYI	Rachel Romano	10 m
<b>III. Finance</b>			<b>8:52 AM</b>
<b>A.</b> Monthly Financial Reports	FYI	Lisa Doherty	2 m
Please review the attached financial reports and come prepared with any questions if you have any.			
<b>B.</b> FY20 Operating Budget	Vote	Lisa Doherty	25 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.			
<b>IV. Governance</b>			<b>9:19 AM</b>

**A. By-Laws**

Vote

David Fuller

10 m

Trustees will review, ask questions and vote to approve the amended and restated By-Laws.

**V. Closing Items**

**9:29 AM**

**A. Adjourn Meeting**

Vote