



Veritas Preparatory Charter School

Annual Meeting

Amended on June 28, 2019 at 9:13 AM EDT

Date and Time

Friday June 28, 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			08:15 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Dale Janes	
C. Approve Minutes - April	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on April 26, 2019			
D. Approve Minutes - May	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on May 24, 2019			
II. Executive Director Report			08:19 AM
A. Approval of Amendment Request - letter of intent due Aug 1	Vote	Rachel Romano	10 m
Trustees will vote to authorize Rachel to submit the amendment request on their behalf and to work with the Department of Elementary and Secondary Education to make any minor technical changes to the amendment submitted for approval if such changes are necessary to meet the requirements of statute or regulations, and are codified in Department guidance that was not adhered to in our submission.			
B. Organizational Capacity and Planning	FYI	Rachel Romano	5 m
Barr Foundation invitation and proposal			
III. Finance			08:34 AM
A. FY20 Operating Budget	Vote	Lisa Doherty	10 m
The FY20 Operating Budget was presented in April for Trustees to review and ask questions. We will discuss and vote to approve the budget on June 28.			
B. Monthly Financials	FYI	Lisa Doherty	2 m

Please review prior to the meeting and bring any questions you may have.

IV. Governance

08:46 AM

A. Annual Meeting: Approval of Trustees, Officers and Committees	Vote	Rachel Romano	15 m
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B. By-Laws	Vote	Rachel Romano	10 m
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Trustees will review, ask questions and vote to approve the amended and restated By-Laws.

V. Closing Items

09:11 AM

A. Adjourn Meeting	Vote
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