



Veritas Preparatory Charter School

Board Meeting

Amended on July 26, 2019 at 10:06 AM EDT

Date and Time

Friday July 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
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Dale Janes	
C. Approve Minutes - June	Approve Minutes	Dale Janes	2 m
II. Committee Reports			8:17 AM
A. Finance	Vote	Lisa Doherty	10 m
B. Academic Achievement	FYI	Rebecca Sela	15 m
Rebecca will provide a brief overview of the Common Criteria for Charter School Performance and discuss how the board and committees monitor these throughout the year.			
III. Development Planning			8:42 AM
A. plans and progress	Discuss	Denise Ford	25 m

	Purpose	Presenter	Time
Clock is ticking on the SGP challenge grant...goal is to raise \$75k One donation of \$9k counts toward the match so far....\$66k to go! Two types of potential donors: 1. People who already know us - strategy is to send letter (review draft and get feedback from trustees) 2. People who we need to meet (strategy TBD, tailored to individuals with consultation from referring trustees)			

IV. Executive Director Report

9:07 AM

A. 2019-2020 School Year, Expansion Request and other updates	FYI	Rachel Romano	20 m
--	-----	---------------	------

V. Closing Items

9:27 AM

A. Adjourn Meeting	Vote		
---------------------------	------	--	--