



Veritas Preparatory Charter School

Board Meeting

Published on August 20, 2019 at 11:00 AM EDT

Date and Time

Friday August 23, 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 - July	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on July 26, 2019			
D. Approve minutes - June	Approve Minutes	Dale Janes	2 m
Approve minutes for Annual Meeting on June 28, 2019			
II. Committee Reports			8:19 AM
A. Academic Achievement	FYI	Rebecca Sela	10 m
Rebecca will provide a brief overview of the committees meeting this month			
III. Development Planning			8:29 AM
A. plans and progress	Discuss	Denise Ford	30 m
IV. Executive Director Report			8:59 AM
A. Executive Director Report	FYI	Rachel Romano	30 m
V. Closing Items			9:29 AM
A. Adjourn Meeting	Vote	Dale Janes	1 m