



Veritas Preparatory Charter School

Board Meeting

Amended on September 26, 2019 at 12:40 PM EDT

Date and Time

Friday September 27, 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	1 m
C. Approve Minutes - June	Approve Minutes	Dale Janes	1 m
Approve minutes for Annual Meeting on June 28, 2019			
D. Approve Minutes - July	Approve Minutes	Dale Janes	1 m
Approve minutes for Board Meeting on July 26, 2019			
E. Approve Minutes - August	Approve Minutes	Dale Janes	1 m
Approve minutes for Board Meeting on August 23, 2019			
II. Academic Achievement			8:19 AM
A. 2019 MCAS Results	FYI	Amy Clark	30 m
Amy will share the state's accountability report for VPCS and share information about the new accountability system and our 2019 results at VPCS. Comparative data (other districts) was released publicly this week and we are still analyzing the data.			
III. Finance			8:49 AM
A. FY19 Audit Draft Review and Approval	Vote	Lisa Doherty	15 m
FY19 Unmodified Audit requires approval of the Board then will be submitted to DESE and the State Auditor prior to deadline.			
B. FY20 Financial Report Summaries	Vote	Lisa Doherty	5 m
Review and approve presentation of FY20 Financial Report Summaries as of August 2019			

IV. Governance**9:09 AM****A. Board Diversity**

FYI

Aaron Mendelson

5 m

The governance committee discussed strategies to increase board diversity and aims to fill two vacant board seats with people of color this year. Please share any nominations with the governance committee.

V. Other Business**9:14 AM****A. High School Expansion Request**

FYI

Rachel Romano

15 m

We are working on drafting the next submission which is due to the Charter School Office in mid-October. Following their review of this submission there will be a scheduled interview about the request and both submissions. The attached document includes an excerpt from the guidelines for amendment requests with the specific criteria we must respond to in this next submission.

VI. Closing Items**9:29 AM****A. Adjourn Meeting**

Vote