



Veritas Preparatory Charter School

Board Meeting

Amended on October 23, 2019 at 2:54 PM EDT

Date and Time

Friday October 25, 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	1 m
C. Trustee Resignation - Tom Moran		Dale Janes	5 m
<p>Tom Moran sent written notice of his resignation effective October 21, 2019. We are grateful for all of Tom's contributions over the years and are thrilled that he will stay involved as an active member of the governance committee.</p>			
D. Approve Minutes - June	Approve Minutes	Dale Janes	1 m
E. Approve Minutes - July	Approve Minutes	Dale Janes	1 m
F. Approve Minutes - August	Approve Minutes	Dale Janes	1 m

	Purpose	Presenter	Time
G. Approve Minutes - September	Approve Minutes	Dale Janes	1 m

II. Academic Achievement

Academic Achievement

III. Finance

8:25 AM

Finance

A. FY19 Audit Draft Review and Approval	Vote	Denise Ford	10 m
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FY19 Unmodified Audit requires approval of the Board then will be submitted to DESE and the State Auditor prior to November 1 deadline.

B. FY20 financial report and capital budget planning	FYI	Denise Ford	5 m
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Review and approve presentation of FY20 Financial Report Summaries as of September 2019

C. Development	Discuss	Denise Ford	5 m
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Denise, Matt and Aaron will answer questions about the plan to launch our fundraising efforts towards raising the \$75k matching funds for the SGP challenge. Please read the email and come prepared with any questions.

IV. Enrollment Policy and Practices

8:45 AM

A. Enrollment Policy	FYI	Tatiana Soto	10 m
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Tatiana Soto, manager of enrollment at VPCS, will present an overview of the enrollment policy and practices at VPCS.

B. Enrollment Q & A	Discuss	Tatiana Soto & Rachel Romano	10 m
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Trustees will have an opportunity to ask questions and discuss how enrollment works in MA charter schools and at VPCS.

V. Executive Director Report

9:05 AM

A. High School Expansion Request	FYI	Rachel Romano	5 m
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- Second submission 10/18 - emailed to trustees
- Next Steps:
 - BESE vote in December
 - Interview - will be scheduled end of Oct/early Nov

	Purpose	Presenter	Time
◦ CSO review - happening now			
B. Advocacy Update	FYI	Rachel Romano	10 m
-Student Opportunity Act - we hope it passes amendment free -Weighted Lottery Bill (see attached) -bills we oppose (see attached summary)			
VI. Closing Items			9:20 AM
A. Adjourn Meeting	Vote		