



Veritas Preparatory Charter School

Board Meeting

Amended on November 20, 2019 at 10:08 AM EST

Date and Time

Friday November 22, 2019 at 8:15 AM EST

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		Dale Janes	1 m
B. Call the Meeting to Order		Dale Janes	1 m
C. Approve Minutes	Approve Minutes	Dale Janes	1 m
Approve minutes for Board Meeting on October 25, 2019			
D. Monthly Board Meetings: Change of day and time		Dale Janes	10 m
II. Academic Achievement			8:28 AM
A. Accountability Plan - progress toward goals	FYI	Amy Clark	15 m
III. Finance			8:43 AM
A. Challenge Grant Update	FYI	Denise Ford	5 m
B. October Financials	FYI	Lisa Doherty	5 m
C. Space and Services Agreement	Vote	Rachel Romano	15 m
Rachel will share an update on the space and services agreement, the Friends of VPCS meeting then ask the board to approve the fee.			
IV. Executive Director Report			9:08 AM
A. E.D. Report	FYI	Rachel Romano	10 m
1. High School Expansion Update			
2. New website and branding			
V. Closing Items			9:18 AM

