



Veritas Preparatory Charter School

Finance Committee Meeting

Amended on April 15, 2020 at 10:46 AM EDT

Date and Time

Thursday April 16, 2020 at 8:30 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			8:30 AM
A. Record Attendance		Rachel Romano	1 m
B. Call the Meeting to Order		Lisa Doherty	1 m
C. Approve Minutes	Approve Minutes	Lisa Doherty	1 m
Approve minutes for Finance Committee Meeting on March 19, 2020			
II. Finance			8:33 AM
A. Monthly Financial Reports	Discuss	Lynne Mills	15 m
B. Annual Operating Budget for FY21	Discuss	Lynne Mills	15 m
C. Capital Plan	Discuss	Lynne Mills	10 m
D. Space and Services Agreement Fee for FY21	FYI	Lynne Mills	1 m
III. Other Business			9:14 AM
A. Roof Upgrade 2020 Contract	Discuss	Lynne Mills	10 m

	Purpose	Presenter	Time
B. World Crisis Update	FYI	Rachel Romano	6 m
IV. Closing Items			9:30 AM
A. Adjourn Meeting	Vote	Lisa Doherty	1 m