



Veritas Preparatory Charter School

Finance Committee Meeting

Published on April 13, 2021 at 12:11 AM EDT

Date and Time

Thursday April 15, 2021 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		Denise Ford	1 m
C. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on March 18, 2021			
II. Finance			8:33 AM
A. Monthly Financial Reports	Discuss	Lynne Mills	10 m
B. Multi-year Grant Review	Discuss	Lynne Mills	10 m
C. FY22 Operating Budget proposal	Discuss	Lynne Mills	20 m
D. FY22 Space & Services Agreement Fee proposal	Discuss	Lynne Mills	5 m
E. Capital Plan Review	Discuss	Lynne Mills	5 m
III. Other Business			9:23 AM

	Purpose	Presenter	Time
A. Investment Plan Proposal update	FYI	Matthew Landon	5 m
B. Development Committee discussion	Discuss	Denise Ford	5 m
IV. Closing Items			9:33 AM
A. Adjourn Meeting	Vote	Denise Ford	1 m