



Veritas Preparatory Charter School

Finance Committee Meeting

Published on May 18, 2021 at 11:11 PM EDT

Date and Time

Thursday May 20, 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	2 m
Approve minutes for Finance Committee Meeting on April 15, 2021			
II. Other Business			8:34 AM
A. Investment Plan Proposal update	FYI	Rachel Romano	15 m
Decision to move forward with recommending Seeley Howard Private Wealth, Inc. as Veritas' investment partner Rachel and Dale completed the final interview with Steve Howard and Chris Seeley Next steps include: - the Finance Committee recommending the Board of Trustees to approve entering into an investment agreement with Seeley Howard - the working group and Seeley Howard will develop an Investment Policy Statement (IPS) that the Board can review and approve			
B. Development Committee discussion	Discuss	Denise Ford	10 m

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Next steps in considering a consulting firm to work with Veritas regarding publicity and increasing our community friendships and partnerships.			

III. Finance

8:59 AM

A. Monthly Financial Reports	Discuss	Lynne Mills	10 m
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B. FY22 Operating Budget proposal	Discuss	Lynne Mills	10 m
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No changes to the FY22 Operating Budget presented at the April Finance Committee meeting.
Any further questions or concerns?

C. Capital Plan Review	Discuss	Lynne Mills	10 m
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No changes to the Capital Plan since it was presented to the Finance Committee in April
Any questions or concerns?

D. FY22 Space & Services Agreement Fee proposal	Discuss	Lynne Mills	5 m
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No changes to the FY22 S&SA Fee since the April meeting
The Friends of VPCS Board is planning on approving the S&SA Fee at this month's meeting on 5/20

IV. Closing Items

9:34 AM

A. Adjourn Meeting	Vote	Denise Ford	1 m
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