



Veritas Preparatory Charter School

Board Meeting

Amended on December 17, 2019 at 9:19 PM EST

Date and Time

Friday December 20, 2019 at 8:15 AM EST

Location

370 Pine Street or by phone: 866-848-2216, code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests		Dale Janes	5 m
B. Call the Meeting to Order		Dale Janes	1 m
C. Approve Minutes	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on November 22, 2019			
II. Staff Spotlight			8:23 AM
A. Lincoln Smith, VPCS Music Director	FYI	Lincoln Smith	20 m
Lincoln will share about himself and the development of the VPCS music program. Trustees will have time for Q & A.			
III. Finance			8:43 AM
Finance			

	Purpose	Presenter	Time
A. Monthly Financials	FYI	Lisa Doherty	5 m

Lisa will answer questions about the November financials

B. Development - update	Discuss	Denise Ford	20 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. Rachel will provide an update on progress toward the goal!

IV. Executive Director Report **9:08 AM**

A. High School Expansion Request	FYI	Rachel Romano	15 m
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Rachel will provide an update on the high school expansion request and next steps

V. Closing Items **9:23 AM**

A. Adjourn Meeting	Vote		
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