



Veritas Preparatory Charter School

Board Meeting

Published on February 26, 2020 at 4:59 PM EST

Date and Time

Thursday February 27, 2020 at 4:30 PM 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			4:30 PM
Opening Items			
A. Record Attendance and Guests		Dale Janes	4 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 January 23, 2020			
II. Finance			4:37 PM
Finance			
A. Monthly Financials	FYI	Lisa Doherty	5 m
Lisa will answer questions about the January financials			
B. Development - update	Discuss	Denise Ford	15 m
The board will get an update on funds raised toward the match and discuss next steps to get to the goal.			

	Purpose	Presenter	Time
III. Governance			4:57 PM
A. Report	FYI	David Fuller	10 m
B. Executive Director Goals - progress update	Discuss	Rachel Romano	20 m
Rachel will share progress toward her goals for FY20 and get feedback from the board.			
IV. Executive Director Report			5:27 PM
A. Current Work and High School Planning	FYI	Rachel Romano	20 m
V. Closing Items			5:47 PM
A. Adjourn Meeting	Vote		