



# Veritas Preparatory Charter School

## Board Meeting

Amended on March 24, 2020 at 11:22 AM EDT

### Date and Time

Thursday March 26, 2020 at 4:30 PM EDT

### Location

**This is a remote meeting.** Dial-In Number: 866-848-2216, Conference Code: 7783935205

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Dale Janes	4 m
<b>B.</b> Call the Meeting to Order		Dale Janes	1 m
<b>C.</b> Approve minutes	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on February 27, 2020			
<b>II. Finance</b>			<b>4:37 PM</b>
Finance			
<b>A.</b> Update from Fin Com	FYI	Lisa Doherty	15 m
Lisa will give a report on February finance committee meetings. No monthly financials to review this month, will resume in April. Lisa will share a preview of what is coming in April: a draft FY21 budget and roof contract proposal.			
<b>III. Governance</b>			<b>4:52 PM</b>
<b>A.</b> FY21 Trustees, committee and officer update	FYI	David Fuller	10 m
<b>IV. Executive Director Report</b>			<b>5:02 PM</b>
<b>A.</b> COVID-19 Update	FYI	Rachel Romano	15 m
<b>B.</b> Current Work and High School Planning	FYI	Rachel Romano	20 m
<b>V. Executive Session</b>			<b>5:37 PM</b>
<b>A.</b> ED Evaluation	Vote	Dale Janes	15 m

Dale will lead the board in a discussion of the Executive Director's evaluation.

**VI. Closing Items**

**5:52 PM**

**A. Adjourn Meeting**

Vote