



Veritas Preparatory Charter School

Board Meeting

Amended on April 23, 2020 at 2:09 PM EDT

Date and Time

Thursday April 23, 2020 at 4:30 PM EDT

Location

<https://zoom.us/j/97841293523?pwd=S2x0cmtaeXg5enNYTFY4ODZJbE8zdz09>

Meeting ID: 978 4129 3523

Password: 074357

One tap mobile +19292056099,,97841293523# US (New York)

Dial by your location +1 929 205 6099 US (New York)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve March Minutes	Approve Minutes	Dale Janes	2 m
D. Approve April Break Meeting Minutes	Approve Minutes	Dale Janes	2 m
II. Executive Director Report			4:35 PM
Lynne Mills, Director of Business Management and Shannon Langone, Director of Talent will join Rachel to provide a comprehensive report of human resources in the throes of COVID and a forecast on staffing for the upcoming school year.			
A. Supporting Faculty and Staff through COVID	FYI	Rachel Romano	5 m

	Purpose	Presenter	Time
Rachel will introduce Shannon and describe how she and Lynne are working together to support the team during this time.			
B. COVID-19 Emergency Family Medical Leave Policy	Vote	Lynne Mills	10 m
C. Staffing Update for SY21	FYI	Rachel Romano	1 m
III. Finance			4:51 PM
A. Capital Plan	FYI	Lynne Mills	5 m
Lynne will present the capital plan for context before Denise reviews the roofing contract and asks trustees to vote.			
B. Roof Contract	Vote	Denise Ford	10 m
Denise will provide an overview of the process and chosen contractor for the roof project. The board of trustees will have an opportunity to ask questions before being asked to approve the contract.			
C. March Financials	FYI	Lynne Mills	5 m
Trustees will review statements ahead of time and Lynne will answer any questions about March financial statements.			
D. FY21 Annual Operating Budget	FYI	Lynne Mills	10 m
E. Space and Services Fee	FYI	Rachel Romano	10 m
Rachel will provide context for the Space and Services Agreement and rationale for the proposed fee for FY21. The Friends of VPCS Directors have reviewed and approved this fee. The trustees will have an opportunity to ask questions of Rachel and Lynne.			
IV. Governance			5:31 PM
A. Update from committee chair	FYI	David Fuller	5 m
V. Academic Achievement			5:36 PM
A. Update from the committee chair	FYI	Rebecca Sela	5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		