



Veritas Preparatory Charter School

Board Meeting

Zoom Meeting

Amended on May 26, 2020 at 7:39 PM EDT

Date and Time

Thursday May 28, 2020 at 4:30 PM EDT

Location

This is a remote meeting. Join Zoom Meeting:

[https://us02web.zoom.us/j/89462988685?
pwd=ODJWcXFib1I2WEJYYmhLQ2tyNVRQZz09](https://us02web.zoom.us/j/89462988685?pwd=ODJWcXFib1I2WEJYYmhLQ2tyNVRQZz09)

Meeting ID: 894 6298 8685 Password: 385460

One tap mobile [+19292056099](tel:+19292056099),[,89462988685#](tel:+19292056099) US (New York)
[+13017158592](tel:+13017158592),[,89462988685#](tel:+13017158592)

Dial by your location [+1 929 205 6099](tel:+19292056099) 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 Minutes	Approve Minutes	Dale Janes	2 m

Approve minutes for Board Meeting on April 23, 2020

II. Finance			4:33 PM
A. FY21 Budget	Vote	Lisa Doherty	10 m
Trustees will have an opportunity to ask questions about the FY21 budget prior to voting to approve it.			
B. Capital Plan	Vote	Lisa Doherty	10 m
Trustees will have an opportunity to ask questions about the capital plan prior to voting to approve it.			
C. April Financials	FYI	Lisa Doherty	5 m
Lisa will answer questions about monthly financials if trustees have any.			
III. FY21 Talent and Staffing			4:58 PM
A. Talent Update	FYI	Shannon Langone	30 m
Shannon Langone, Director of Talent, discusses FY21 staffing and talent plans with the board.			
B. High School Update	FYI	Rachel Romano	15 m
IV. Governance			5:43 PM
A. Trustee resignation	FYI	Michael Sweet	10 m
B. Update from committee chair	FYI	David Fuller	10 m
V. Academic Achievement			6:03 PM
A. Update from the committee chair	FYI	Rebecca Sela	5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote		