



# Veritas Preparatory Charter School

## Board Meeting

Published on June 24, 2020 at 5:29 PM EDT

### Date and Time

Thursday June 25, 2020 at 4:30 PM EDT

### Location

Join Zoom Meeting <https://us02web.zoom.us/j/85221051016?pwd=YUNZdHdPNEIRSWhDL0RCYW8vUWJJQT09> Meeting ID: 852 2105 1016 Password: 442346 One tap mobile +19292056099,,85221051016# US (New York)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
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 May 28, 2020			
<b>II. Governance</b>			<b>4:33 PM</b>
A. New Trustee Approvals	Vote	David Fuller	10 m
Davide Fuller will propose two trustee candidates for the boards consideration and approval.			
B. FY21 Trustees, Officers and Committees	FYI	David Fuller	20 m
David will propose a slate of trustees, officers and committees for the FY21.			
C. Committee Goals for FY21	FYI	Rachel Romano	5 m

	Purpose	Presenter	Time
Rachel will share what the governance committee is doing to support chairs to set goals			

**III. Finance**

**5:08 PM**

A. Monthly Financials	Vote	Lisa Doherty	15 m
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Trustees will have an opportunity to ask questions about monthly financials.

**IV. Academic Achievement**

**5:23 PM**

A. Update from the chair	FYI	Rebecca Sela	10 m
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**V. Executive Director Report**

**5:33 PM**

A. Reopening Planning	FYI	Rachel Romano	10 m
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B. Anti Racism Work	FYI	Rachel Romano	15 m
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**VI. Other Business**

**VII. Closing Items**

A. Adjourn Meeting	Vote		
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