



Veritas Preparatory Charter School

Board Meeting

Zoom Meeting

Amended on July 22, 2020 at 8:03 PM EDT

Date and Time

Thursday July 23, 2020 at 4:30 PM EDT

Location

[Join Zoom Meeting](#)

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Password: 511415

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 June 25, 2020			
II. Governance			4:33 PM
A. FY21 Goals	FYI	Rachel Romano	15 m

Rachel will share background info for board committees to use to inform goals.

III. Finance

**4:48
PM**

A. Monthly Financials

Vote

Denise Ford

10 m

Trustees will have an opportunity to ask questions about monthly financials.

IV. Academic Achievement

**4:58
PM**

A. Update from the chair

FYI

Rebecca Sela

10 m

V. Executive Director Report

**5:08
PM**

A. Reopening Planning

FYI

Rachel Romano

10 m

B. School Calendar Revision

Vote

Rachel Romano

15 m

Rachel will request approval from the board to push the date of first day of school out to align with SPS calendar.

C. High School Update

FYI

Rachel Romano

15 m

Rachel will share update on facility planning and new hire for Director of High School Design

VI. Other Business

VII. Closing Items

A. Adjourn Meeting

Vote