



Veritas Preparatory Charter School

Board Meeting

Amended on August 27, 2020 at 2:27 PM EDT

Date and Time

Thursday August 27, 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
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 July 23, 2020			
D. Approve minutes from special meeting	Approve Minutes	Dale Janes	2 m
Approve minutes for Reopening Plan Approval on August 12, 2020			
II. Executive Director Report			4:35 PM
A. High School Update	FYI	Rachel Romano	45 m
Lily Newman, Director of High School Design will introduce herself and get input from board on high school design.			
Rachel will share update on facility RFP and co-location meeting			
B. Reopening Update	FYI	Rachel Romano	5 m
Rachel will provide an update on professional development			
III. Governance			5:25 PM

A. FY21 Goals FYI Rachel Romano 5 m
Governance Committee began drafting goals for FY21
We remind all committee chairs to schedule this into your September meetings
ED Eval sub-committee will be meeting next week to review Rachel's FY20 goals and draft FY21 goals

IV. Finance **5:30 PM**

A. Monthly Financials Vote Denise Ford 10 m
Trustees will have an opportunity to ask questions about monthly financials.

V. Academic Achievement **5:40 PM**

A. Update from the chair FYI Rebecca Sela 10 m

VI. Other Business

VII. Closing Items

A. Adjourn Meeting Vote