



Veritas Preparatory Charter School

Board Meeting

Zoom Meeting

Amended on September 24, 2020 at 4:25 PM EDT

Date and Time

Thursday September 24, 2020 at 4:30 PM EDT

Location

[Join Zoom Meeting](#)

ID: 88450420961

Password: 130837



(US) +1 312-626-6799



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 August 27, 2020			
II. Chair and Executive Director Report			4:33 PM
A. High School Facility Update	FYI	Dale Janes	15 m
Dale and Rachel will share update on facility options and timeline for decision			

B. Back to School update **FYI** **Rachel Romano** **10 m**
Rachel will provide an update on attendance and engagement in first week plus of school.

III. Finance **4:58 PM**

A. FY20 Annual Audit **Vote** **Denise Ford** **25 m**
Denise Ford will present the audit to the board for discussion and approval.

B. Monthly Financials **Vote** **Denise Ford** **5 m**
Trustees will have an opportunity to ask questions about monthly financials.

C. FY21 Goals **FYI** **Denise Ford** **5 m**
Denise will share the goals of the finance committee for FY21

IV. Governance **5:33 PM**

A. FY21 Goals **FYI** **David Fuller** **10 m**
Governance Committee will share a draft of FY21 goals

B. Primer on VPH **FYI** **Rachel Romano** **15 m**
Rachel will provide background on Veritas Prep Holyoke, key stakeholders and explain the contractual relationships that exist between HPS, Friends of VPCS and VPCS.

V. Academic Achievement

VI. Other Business

VII. Closing Items **5:58 PM**

A. Adjourn Meeting **Vote** **Dale Janes** **2 m**