



Veritas Preparatory Charter School

Board Meeting

Zoom Meeting

Published on October 20, 2020 at 5:24 PM EDT

Date and Time

Thursday October 22, 2020 at 4:30 PM EDT

Location

[Join Zoom Meeting](#)

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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 September 24, 2020

Purpose Presenter Time

II. Academic Achievement 4:33 PM

A. District Curriculum Accommodation Plan (DCAP) Vote Rebecca Sela 15 m

III. Finance 4:48 PM

A. Monthly Financials Vote Denise Ford 5 m

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

IV. Executive Session: High School Facility 4:53 PM

The board will go into executive session to discuss the high school facility and details of the Letter of Intent (LOI) between landlord and the school (tenant).

A. RFP Process and Site Selection FYI Rachel Romano 15 m

Brendan Greeley, Greeley Commercial Real Estate, will provide an overview of the process he ran to solicit proposals in response to the RFP and select a top proposal. Trustees will have an opportunity to discuss and ask questions.

B. Letter of Intent FYI Rachel Romano 15 m

Brendan Greeley and Mike Sweet, counsel, will share the Letter of Intent and review all major terms agreed upon by the landlord and the school (tenant). Trustees will have an opportunity to discuss and ask questions.

C. Financial Projections FYI Denise Ford 10 m

Denise Ford will present financial projections which incorporate rent as proposed in the LOI.

D. Approval of Letter of Intent Vote Dale Janes 10 m

The board of trustees will vote to authorize the Executive Director, Rachel Romano, to execute the Letter of Intent on the selected site and continue forward to a lease agreement.

	Purpose	Presenter	Time
V. Executive Director Evaluation			5:43 PM
A. FY20 Evaluation	Discuss	Ann Errichetti	15 m
Anne Errichetti, Rebecca Sela and Matt Landon will share the performance evaluation for the Executive Director.			

VI. Other Business

VII. Closing Items			5:58 PM
A. Adjourn Meeting	Vote	Dale Janes	2 m