



# Veritas Preparatory Charter School

## Board Meeting

(Zoom)

Amended on July 22, 2021 at 4:31 PM EDT

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### Date and Time

Thursday July 22, 2021 at 4:30 PM EDT

### Location

Join Zoom Meeting <https://vpcs-org.zoom.us/j/83393623183?pwd=aUUvUVNIbmFyNU53Umw4UVA4SmViQT09>

Meeting ID: 833 9362 3183

Passcode: 760371

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[+12532158782](tel:+12532158782), [83393623183#](tel:+12532158782) US (Tacoma)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		Dale Janes	1 m
<b>C. Approve minutes</b>	Approve Minutes	Dale Janes	2 m
Approve minutes for Board Meeting on June 24, 2021			

	Purpose	Presenter	Time
<b>II. Executive Director Report</b>			<b>4:34 PM</b>
<b>A. 2020-2021 Annual Report</b>	Vote	Rachel Romano	10 m
Trustees will have the opportunity to ask questions and discuss the annual report for the 2020-2021 school year prior to approving the annual report for submission to DESE once final edits and formatting have been completed.			
<b>B. Renewal Application</b>	Vote	Rachel Romano	15 m
Trustees will have the opportunity to ask questions and discuss the charter renewal application prior to approving the document for submission to DESE once final edits and formatting have been completed.			
<b>C. ED Goals</b>	Discuss	Rachel Romano	10 m
Rachel will report on progress toward FY21 goals and propose goals for FY22			
<b>III. Finance</b>			<b>5:09 PM</b>
<b>A. Investment Policy Statement</b>	Vote	Matthew Landon	15 m
Trustees will have the opportunity to ask questions and discuss the investment policy statement prior to approving it.			
<b>B. June Financials</b>	FYI	Denise Ford	5 m
<b>IV. Governance</b>			<b>5:29 PM</b>
<b>A. FY21 Goals - progress update and next steps</b>	Vote	David Fuller	5 m
<b>V. Closing Items</b>			<b>5:34 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Dale Janes	1 m