



Veritas Preparatory Charter School

Board Meeting

Amended on January 22, 2020 at 12:36 PM EST

Date and Time

Thursday January 23, 2020 at 4:30 PM EST

Location

370 Pine Street or by phone: 866-848-2216, code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Dale Janes	4 m
B. Call the Meeting to Order		Dale Janes	1 m
C. Approve December minutes	Approve Minutes	Dale Janes	
Approve minutes for Board Meeting on December 20, 2019			
II. Finance			4:35 PM
Finance			
A. Monthly Financials	FYI	Lisa Doherty	5 m
Lisa will answer questions about the December financials			
B. FY20 Operating Budget	Vote	Lisa Doherty	15 m
C. Development - update	Discuss	Denise Ford	30 m
The board will get an update on funds raised toward the match and discuss next steps to get to the goal.			
III. Executive Director Report			5:25 PM
A. High School Expansion Request	Discuss	Rachel Romano	30 m
Rachel will provide an update on the commissioner's recommendation, the Board of Ed meeting on January 28th and the implications of starting one year later.			
B. Governance update - board recruitment	FYI	Rachel Romano	5 m

Rachel will provide the board with an update on trustee recruitment and two prospective candidates for the board of trustees.

IV. Closing Items

6:00 PM

A. Adjourn Meeting

Vote