



Veritas Preparatory Charter School

November Meeting - rescheduled

Zoom Meeting

Amended on January 25, 2021 at 6:05 PM EST

Date and Time

Thursday November 19, 2020 at 4:30 PM EST

Location

[Join Zoom Meeting](#)

ID: 88450420961

Password: 130837

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Academic Achievement			4:31 PM
A. Principal Report, Amy Clark	FYI	Amy Clark	15 m
Principal Amy Clark will share an update trustees on student engagement in our remote learning model.			
B. Charter School Accountability	FYI		15 m
Rebecca Sela, Chair of Academic Achievement Committee, will share the 2017-2022 Accountability Plan with trustees. She will provide			

	Purpose	Presenter	Time
background on charter school accountability and review VPCS goals and progress.			

III. Executive Session: High School Facility 5:01 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).

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| A. Enter into Executive Session | Vote | Dale
Janes | 5 m |
| 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.

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| C. Approval of Letter of Intent | Vote | Dale
Janes | 10 m |
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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.

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| D. Exit Executive Session | Vote | Dale
Janes | 5 m |
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IV. High School 5:36 PM

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| A. Design and Planning | FYI | Rachel
Romano | 15 m |
|-------------------------------|-----|------------------|------|

Rachel will share the design process with trustees, provide an update on the planning to date and preview next steps.

V. Finance 5:51 PM

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| A. October Financials | Vote | Denise
Ford | 7 m |
|------------------------------|------|----------------|-----|

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

VI. Other Business

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