



Veritas Preparatory Charter School

Finance Committee Meeting

Published on December 13, 2021 at 5:18 PM EST

Date and Time

Thursday December 16, 2021 at 8:30 AM EST

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7783935205, Leader Code: 2356

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Nicole Gauthier	1 m
B. Call the Meeting to Order		Denise Ford	1 m
C. Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on November 18, 2021			
II. Other Business			8:33 AM
A. Finance Committee Goals	Discuss	Denise Ford	15 m
B. Vote re: Operating Bank Accounts	Vote	Lynne Mills	3 m
A vote to approve adding Jonathan Swan as an authorizer on the operating bank accounts. If passed, the approval will be take to the Bard by Denise for a "motion to approve Jonathan Swan, Director of Student Services, as an authorized signer on the following operating bank accounts; Veritas Preparatory Charter School account ending #2991 and Friends of Veritas Preparatory Charter School account ending #2332"			
C. Update on Capital Plan	Discuss	Lynne Mills	5 m
D. High School - Carando Drive Facility	Discuss		25 m

	Purpose	Presenter	Time
III. Finance			9:21 AM
A. Monthly Financial Reports	Discuss	Denise Ford	5 m
IV. Closing Items			9:26 AM
A. Adjourn Meeting	Vote	Denise Ford	1 m