



Veritas Preparatory Charter School

Finance Committee Meeting

Published on July 20, 2022 at 12:33 AM EDT

Date and Time

Thursday July 21, 2022 at 4:00 PM EDT

Location

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

[Join Zoom Meeting](#)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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 June 16, 2022			
II. Finance			4:03 PM
A. Monthly Financial Reports	Discuss	Lynne Mills	15 m
B. Audit Update	Discuss	Lynne Mills	10 m

	Purpose	Presenter	Time
	Lynne will discuss the current status of the audit and fill the committee in on any updates.		
C.	SOA Plan Amendment FYI	FYI Lynne Mills	10 m

Lynne will tell the committee about the SOA Amendment that is due to DESE August 1st.

We are focusing on two Evidence-Based Programs (EBPs) or categories under which the SOA funds will be implemented:

- 1.) Strategies to recruit and retain educators/administrators in hard-to-staff schools and positions.
- 2.) Early College programs focused primarily on students under-represented in higher education.

III. Other Business

IV. Closing Items

4:38 PM

A.	Adjourn Meeting	Vote	Denise Ford	1 m
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