



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on April 15, 2024 at 10:30 PM EDT

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### Date and Time

Thursday April 18, 2024 at 4:00 PM EDT

### Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7 783935205, Leader Code: 2356

### [Join Zoom Meeting](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b>	Record Attendance	Nicole Gauthier	1 m
<b>B.</b>	Call the Meeting to Order	Denise Ford	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Denise Ford	1 m
Approve minutes for Finance Committee Meeting on February 15, 2024			
<b>D.</b> Approve Minutes (2)	Approve Minutes	Denise Ford	1 m
<b>II. Finance</b>			<b>4:04 PM</b>
<b>A.</b> Monthly Financial Reports	FYI	Lynne Mills	10 m
Lynne will update the committee re: monthly financials.			
<b>B.</b> FY2025 Budget	FYI	Lynne Mills	15 m
Lynne will present the FY25 budget to the committee.			
<b>C.</b> Capital Plan	Discuss	Lynne Mills	10 m
Lynne will review the capital plan with the committee.			
<b>D.</b> Covenant Language Revision	Discuss	Denise Ford	10 m
The committee will review the covenant language revision.			
<b>E.</b> Finance Committee (Chair) and Board Officer (Treasurer) Roles	Discuss	Denise Ford	10 m
The committee will discuss the Finance Committee Chair and Board Treasurer roles for FY25.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>4:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Denise Ford	1 m