



Veritas Preparatory Charter School

Finance Committee Meeting

Published on October 15, 2024 at 3:08 PM EDT

Date and Time

Thursday October 17, 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
I. Opening Items			4:00 PM
A.	Record Attendance	Nicole Gauthier	1 m
B.	Call the Meeting to Order	Denise Ford	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Ann Marie Martínez	1 m
Approve minutes for Finance Committee Meeting on September 19, 2024			
II.	Finance		4:03 PM
A. Monthly Financial Reports	FYI	Lynne Goncalves	15 m
Lynne will present the monthly financials to the committee.			
B. Van Lease	FYI	Lynne Goncalves	15 m
Lynne will provide the committee with an update on the van lease and the amortization schedule.			
C. FY25 Finance Committee Goals	Discuss	Denise Ford	25 m
The committee will review FY24 goals and discuss goals for FY25.			
III.	Other Business		
IV.	Closing Items		4:58 PM
A. Adjourn Meeting	Vote	Denise Ford	1 m