



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on December 17, 2024 at 10:11 AM EST

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### Date and Time

Thursday December 19, 2024 at 4:00 PM EST

### 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 (1)	Approve Minutes	Ann Marie Martínez	1 m
<b>D.</b> Approve Minutes (2)	Approve Minutes	Ann Marie Martínez	1 m
<b>E.</b> Approve Minutes (3)	Approve Minutes	Ann Marie Martínez	1 m
<b>II. Finance</b>			<b>4:05 PM</b>
<b>A.</b> Commercial Insurance Package Discussion	Discuss	Lynne Goncalves	30 m
<p>Mike Lucas from Assured Partners will join the meeting to provide an overview and insights regarding our commercial insurance package. The discussion will include a review of current coverage, potential updates, and recommendations to ensure our needs are met effectively.</p>			
<b>B.</b> Monthly Financial Reports	FYI	Lynne Goncalves	10 m
<p>Lynne will present the monthly financials to the committee.</p>			
<b>C.</b> FY26 Budget Planning Update	Discuss	Lynne Goncalves	15 m
<p>The Board will receive an update on the FY26 budget planning process, including key priorities, projected revenue and expenses, and potential challenges. This discussion will focus on aligning the budget with strategic goals and ensuring financial sustainability for the upcoming fiscal year.</p>			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Denise Ford	1 m