



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on May 13, 2025 at 3:32 PM EDT

Amended on May 14, 2025 at 8:18 AM EDT

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### Date and Time

Thursday May 15, 2025 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](#)

ID: 82384629673

Passcode: 966439

### [\(US\) +1 929-205-6099](#)

Passcode: 966439

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### Agenda

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

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Denise Ford	1 m

Approve minutes for Finance Committee Meeting on April 17, 2025

## **II. Finance 4:02 PM**

<b>A.</b> Monthly Financial Reports	Discuss	Lynne Goncalves	10 m
<b>B.</b> Capital Budget Plan – Review for Board Presentation	Discuss	Lynne Goncalves	5 m

Review the proposed Capital Budget Plan to prepare for presentation to the Board in May. Formal Board approval is expected no later than June.

<b>C.</b> 5-Year Operating Projections	Discuss	Lynne Goncalves	25 m
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Discuss updated 5-year financial projections, including a requested staff delta scenario and a contingency plan related to federal funding. This will support Finance Committee preparation for the FY26 Operating Budget recommendation.

<b>D.</b> FY26 Operating Budget – Review for Board Presentation	Discuss	Lynne Goncalves	15 m
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Review the proposed FY26 Operating Budget with the goal of Finance Committee approval to present to the Board in May. Board approval targeted for June.

## **III. Other Business**

## **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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