



Veritas Preparatory Charter School

Board Meeting

Amended on March 28, 2016 at 4:28 PM EDT

Date and Time

Wednesday March 30, 2016 at 8:15 AM EDT

Location

Veritas Prep Charter School board room or Dial-in number: 866-848-2216, Conference Code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
Opening Items			
A. Record Attendance and Guests		Aaron Mendelson	1 m
B. Call the Meeting to Order		Aaron Mendelson	1 m
C. Approve Minutes	Approve Minutes	Aaron Mendelson	2 m
Approve minutes for Board Meeting on February 26, 2016			
D. Veritas Prep Student		Aaron Mendelson	5 m
II. 5-Year Plan			8:24 AM
A. School Leadership Presentation	Discuss	Rachel Romano	15 m
B. Academic Achievement Presentation	Discuss	Ashley Martin	15 m
C. Finance Presentation	Discuss	Tony Gabinetti	15 m
D. Governance Presentation	Discuss	Aaron Mendelson	15 m

	Purpose	Presenter	Time
III. Finance			9:24 AM
Finance			
A. February Financials	FYI	Tony Gabinetti	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote	Aaron Mendelson	