



Veritas Preparatory Charter School

Board Meeting

Amended on April 28, 2016 at 11:08 AM EDT

Date and Time

Friday April 29, 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 March 30, 2016			
II. Governance			8:19 AM
A. Status of Board Nominations	Discuss	Louis Abbate	5 m
B. Article on Charter Schools	Discuss	Louis Abbate	5 m
C. 5 year plan	Discuss	Louis Abbate	10 m
III. Academic Achievement			8:39 AM
A. 5 Year Plan	Discuss	Ashley Martin	15 m

	Purpose	Presenter	Time
IV. Finance			8:54 AM
Finance			
A. March Financials	FYI	Tony Gabinetti	10 m
B. FY17 Budget	Discuss	Tony Gabinetti	15 m
V. Executive Director Report			
VI. Other Business			9:19 AM
A. Facility Update	FYI	Rachel Romano	5 m
B. 2016-2017 Staffing Update	FYI	Rachel Romano	10 m
C. FY17 School Calendar	Vote	Rachel Romano	5 m
VII. Closing Items			9:39 AM
A. Adjourn Meeting	Vote	Aaron Mendelson	