



Veritas Preparatory Charter School

Board Meeting

Amended on May 26, 2016 at 7:24 AM EDT

Date and Time

Friday May 27, 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	1 m
Approve minutes for Board Meeting on April 29, 2016			
D. Meet 8th Grade Teacher		Aaron Mendelson	10 m
II. Finance			8:28 AM
Finance			
A. April Financials	FYI	Tony Gabinetti	5 m
B. FY17 Budget	Vote	Tony Gabinetti	10 m
C. Facility Update/Facility Purchase Budget	Discuss	Tony Gabinetti	10 m

	Purpose	Presenter	Time
III. Academic Achievement			8:53 AM
A. 5 Year Plan	Discuss	Ashley Martin	45 m
IV. Governance			9:38 AM
A. Status of Board Nominations	Discuss	Louis Abbate	5 m
B. Officer and Committee Chair transitioning for FY18	Discuss	Louis Abbate	5 m
V. Executive Director Report			9:48 AM
A. 2016-2017 Staffing Update	FYI	Rachel Romano	5 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote	Aaron Mendelson	