



Veritas Preparatory Charter School

Board Meeting

Amended on June 23, 2016 at 3:20 PM EDT

Date and Time

Friday June 24, 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 May 27, 2016			
II. Governance			8:18 AM
A. Appoint New Board of Trustees	Vote	David Fuller	5 m
<p>The Governance Committee proposes the members of the Board of Trustees appoint Charles Alves, Dale Janes, and Rebecca Sela to a three-year appointment to Veritas Board of Trustees to expire on June 30, 2019.</p>			
B. Reappoint Board of Trustees Officers for FY17	Vote	David Fuller	5 m

	Purpose	Presenter	Time
<p>The Governance Committee proposes that the members of the Board of Trustees reappoint the slate of officers for a one-year term to expire at the conclusion of the School's fiscal year ending June 30, 2017: Chair – Aaron Mendelson Vice Chair – Michael Sweet Treasurer – Anthony Gabinetti Secretary – Lisa Doherty</p>			

C. Reauthorize Board of Trustees Committees for FY17	Vote	David Fuller	5 m
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The Governance Committee proposes that the members of the Board of Trustees reauthorize the following committees for the fiscal year ending June 30, 2017:
 Academic Achievement
 Finance
 Governance

D. Reappoint Board of Trustees Committee Chairs for FY17	Vote	David Fuller	5 m
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The Governance Committee proposes that the members of the Board of Trustees appoint the following members as committee chairs for the fiscal year ending June 30, 2017:
 Ashley Martin – Chair, Academic Achievement
 Anthony Gabinetti – Chair, Finance
 Louis Abbate – Chair, Governance

E. Appoint Board of Trustees Committee Members for FY17	Vote	David Fuller	5 m
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The Governance Committee proposes that the members of the Board of Trustees appoint the following members to the committees for the fiscal year ending June 30, 2017:
 Academic Achievement – Ashley Martin (Chair), Ryan Holmes, Michael Sweet, Gregory Moody, Dale Janes, Rebecca Sela
 Finance – Anthony Gabinetti, (Chair), Lisa Doherty, Susan Alston
 Governance Committee – Lou Abbate (Chair), David Fuller (Co-Chair), Aaron Mendelson, Carl Wistreich, Charles Alves

III. Executive Director Search 8:43 AM

A. Executive Director Search	Vote	Aaron Mendelson	30 m
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IV. Facility Update 9:13 AM

A. Facility Update	FYI	Michael Sweet	10 m
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V. Academic Achievement 9:23 AM

A. 5 Year Plan	Vote	Ashley Martin	30 m
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	Purpose	Presenter	Time
VI. Finance			9:53 AM
Finance			
A. May Financials	FYI	Tony Gabinetti	10 m
VII. Executive Director Report			10:03 AM
A. 2016-2017 Staffing Update	FYI	Rachel Romano	5 m
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote	Aaron Mendelson	