



Veritas Preparatory Charter School

Board Meeting

Amended on July 25, 2016 at 1:52 PM EDT

Date and Time

Wednesday July 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			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Aaron Mendelson	2 m
Approve minutes for Board Meeting on June 24, 2016			
II. Charter Renewal Application			8:17 AM
A. Charter Renewal Application	Vote	Rachel Romano	60 m
III. Expansion Amendment Request			9:17 AM
A. Expansion Request Amendment	Vote	Rachel Romano	45 m
IV. FY16 Annual Report to DESE			10:02 AM
A. FY16 Annual Report	Vote	Rachel Romano	15 m

	Purpose	Presenter	Time
V. New Business			10:17 AM
A. Appoint Two New Board of Trustees	Vote	Rachel Romano	10 m
VI. Closing Items			10:27 AM
A. Adjourn Meeting	Vote		