



# Veritas Preparatory Charter School

## Finance Committee Meeting

Published on March 17, 2026 at 3:30 PM EDT

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### Date and Time

Thursday March 19, 2026 at 4:00 PM EDT

### Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216, Conference Code: 7 783935205, Leader Code: 2356

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes (1)	Approve Minutes	Denise Ford	1 m
<b>D.</b> Approve Minutes (2)	Approve Minutes	Denise Ford	1 m
<b>E.</b> Approve Minutes (3)	Approve Minutes	Denise Ford	1 m
<b>II. Finance</b>			<b>4:04 PM</b>
<b>A.</b> Review and Recommendation of Revised Fiscal Policies and Procedures	Discuss	Denise Ford	15 m
<p>The committee will review the updated Fiscal Policies and Procedures previously shared at the last meeting. Members will discuss any final questions or feedback and consider recommending the revised policies to the full Board of Trustees for approval.</p>			
<b>B.</b> Recommendation to Transfer Funds to Diversify Deposits	Discuss	Lynne Goncalves	15 m
<p>The committee will review a proposal to transfer a portion of Veritas Prep's deposit funds from PeoplesBank to Seeley-Howard to further diversify the school's financial holdings. Following discussion, the committee will consider recommending this transfer to the full Board for approval.</p>			
<b>C.</b> Capital Plan Update	Discuss	Lynne Goncalves	15 m
<p>The committee will receive an update on the development of the school's capital plan. This item may be discussion-only as additional information is still being finalized.</p>			
<b>D.</b> Monthly Financial Reports	Discuss	Lynne Goncalves	10 m
<p>Lynne will present the monthly financial statements and provide an overview of the organization's current fiscal position, including revenue, expenditures, and cash flow updates.</p>			
<b>III. Other Business</b>			

Purpose

Presenter

Time

**IV. Closing Items**

**A. Adjourn Meeting**

Vote