



Veritas Preparatory Charter School

Finance Committee Meeting

Published on May 19, 2026 at 3:55 PM EDT

Amended on May 20, 2026 at 12:58 AM EDT

Date and Time

Thursday May 21, 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

[Join Zoom Meeting](#)

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Agenda

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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Denise Ford	1 m

Approve minutes for Finance Committee Meeting on April 16, 2026

II. Finance **4:02 PM**

A. Monthly Financial Reports	Discuss	Lynne Goncalves	5 m
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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.

B. MacBook Purchase Request	Vote	Lynne Goncalves	10 m
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Lynne will present a request for Board approval of a \$162,110 purchase of MacBooks to support instructional and operational needs across the organization. The purchase was not included in the original FY26 budget plan and exceeds the Board's \$50,000 approval threshold requiring formal Board authorization. The committee will review the rationale for the purchase, funding source, implementation timeline, and long-term technology planning considerations before making a recommendation to the full Board.

As part of our long-term technology strategy and in response to the increasing replacement needs of our current device fleet, school leadership recommends transitioning teacher and staff laptops from Lenovo Windows-based devices to Apple MacBooks. Currently, approximately 60% of staff Lenovo laptops require replacement due to age, declining performance, hardware reliability issues, and increasing maintenance demands. Rather than reinvesting in another cycle of Windows-based devices, leadership believes this is the appropriate opportunity to strategically transition to a more durable, higher-performing, and longer-lasting platform that better supports staff productivity and organizational efficiency.

This vote should be ratified by the full Board at the June 2026 Board Meeting.

C. Updated Capital Plan Review	Discuss	Lynne Goncalves	25 m
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The committee will review updates to the organization's multi-year capital plan in preparation for Board approval in June. Discussion will include planned capital investments, facilities and technology priorities, projected timelines, and alignment with the school's long-term operational and strategic goals.

D. FY27 Operating Budget Review	Discuss	Lynne Goncalves	18 m
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Purpose

Presenter

Time

Lynne will present the proposed FY27 operating budget for committee review in advance of anticipated Board approval in June. The committee will discuss projected revenues and expenditures, staffing assumptions, enrollment projections, compensation planning, and key priorities reflected in the budget for the upcoming fiscal year.

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote