



Veritas Preparatory Charter School

Board Meeting

Amended on August 25, 2016 at 2:37 PM EDT

Date and Time

Friday August 26, 2016 at 8:00 AM EDT

Location

Veritas Prep Charter School 1st floor conference room or Dial-in number: 866-848-2216, Conference Code: 7783935205

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Welcome and Introduction of New Board Members		Aaron Mendelson	10 m
D. Approve Minutes	Approve Minutes	Aaron Mendelson	2 m
Approve minutes for Board Meeting on July 27, 2016			
II. Board Chair Report			8:12 AM
A. Executive Director Telecommuting Plan	Vote	Aaron Mendelson	10 m
A. Mendelson will update the board on the executive committee discussions and proposed plan for R. Romano to telecommute from Boston. The board will vote on the proposed plan.			
B. FY17 Goals	FYI	Aaron Mendelson	5 m
A. Mendelson will discuss the process and timeline for committees developing FY17 goals.			

	Purpose	Presenter	Time
C. Update on the Status of the Facility Acquisition	FYI	Michael Sweet	5 m

M. Sweet will provide an update on the facility acquisition

III. Finance Committee Report **8:32 AM**

A. FY16 Audit Presentation	Vote	Tony Gabinetti	15 m
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T. Gabinetti will review the FY16 audit prepared by AAFCPAs. The board will vote on approving it as our final audit.

IV. Governance Committee Report **8:47 AM**

A. Board Member Resignations	FYI	Louis Abbate	5 m
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L. Abbate will announce the resignations of two board members

B. Academic Achievement Chair	Vote	Louis Abbate	5 m
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The Board will appoint Rebecca Sela as chair of the Academic Achievement committee.

V. Executive Director Report **8:57 AM**

A. Staffing Update	Discuss	Rachel Romano	5 m
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R.Romano will provide a staffing update.

B. Charter Renewal	Discuss	Rachel Romano	10 m
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R.Romano will discuss the charter renewal process, the upcoming site visit and the role of the board of trustees.

VI. Other Business **9:12 AM**

A. Other Business	FYI	Aaron Mendelson	
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VII. Closing Items

A. Adjourn Meeting	Vote		
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