

APPROVED



Veritas Preparatory Charter School

Minutes

Executive Committee Meeting

Date and Time

Wednesday November 29, 2017 at 9:00 AM

Location

Veritas Prep

Trustees Present

A. Mendelson, D. Janes, L. Doherty, M. Sweet

Trustees Absent

R. Sela

Guests Present

A. Martin, R. Kaplan, R. Romano

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Sweet called a meeting to order on Wednesday Nov 29, 2017 at 9:00 AM.

II. Holyoke RFP Review**A. Holyoke RFP Review**

Rachel provided the timeline and schedule for the response to the City of Holyoke.

Proposals are due 12/6/2017

Interviews for candidates - 12/15/2017

Final decision - 12/20/2017

She also provided the internal timeline for the preparation of the response.

B. Description of Proposed Structure

Friends of VPCS will be submitting the proposal to HPS.

The school will engage in a Collaborations and Services Agreement with Friends..

III. Current DRAFT of proposal

A. Brief description of current draft of proposal

Discussion of how the proposal is set up and who will be signing the contract with the City of Holyoke.

Friends will be submitting the proposal is with the structure the contract to be determined.

IV. Costs / Benefits to School

A. Benefits

Mike Sweet discussed that the Holyoke proposal is an opportunity that benefits both Friends of VPCS as well as the school.

The work in Holyoke aligns with the school's strategic priority to establish Veritas Prep as a Regional Leader and Influencer on urban education reform.

V. Issues

A. Issues and resolutions following votes

Discussion about the role that Friends of Veritas and VPCS (school) school will take once proposal moves beyond the initial / presentation stage.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,
M. Sweet