

DRAFT



## Veritas Preparatory Charter School

### Minutes

#### Executive Meeting

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#### Date and Time

Monday January 29, 2018 at 8:30 AM

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#### Trustees Present

A. Mendelson, D. Janes, M. Sweet, R. Sela

#### Trustees Absent

L. Doherty

#### Guests Present

R. Kaplan, R. Romano

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

M. Sweet called a meeting to order on Monday Jan 29, 2018 at 8:32 AM.

##### C. Approve Minutes

M. Sweet made a motion to approve minutes from the Executive Committee Meeting on 11-29-17 Executive Committee Meeting on 11-29-17.

D. Janes seconded the motion.

The team **VOTED** unanimously to approve the motion.

## II. Executive Director Report

### A. Update on status of expansion request

R Romano provided an update on expansion request. Further discussion on logistics.

### B. Update on HPS

R Romano provided updates on HPS. The committee further discussed enrollment scenarios.

R Romano also provided an update on the contract. The contract is being worked on. The committee discussed contract logistics and timeline.

The committee also discussed funding for the new school.

## III. Governance

### A. Governance of HPS School

R Romano explained what developments are needed for the Friends of VPCS Board of Directors.

## IV. Closing Items

### A. Adjourn Meeting

R. Sela made a motion to adjourn the meeting.

A. Mendelson seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:37 AM.

Respectfully Submitted,

R. Kaplan