

DRAFT



Veritas Preparatory Charter School

Minutes

Executive Meeting

Date and Time

Monday January 29, 2018 at 8:30 AM

Trustees Present

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

Trustees Absent

L. Doherty

Guests Present

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 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