

DRAFT



Veritas Preparatory Charter School

Minutes

Executive Committee

Date and Time

Thursday March 1, 2018 at 4:30 PM

Trustees Present

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

Trustees Absent

None

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 Thursday Mar 1, 2018 at 4:33 PM.

II. Executive Director Update**A. Review and Discuss MOA between Friend of VPCS and HPS**

R Romano provided feedback and answered Executive Committee questions on the Memorandum Of Agreement between the Friends of VPCS and Holyoke Public Schools.

B. Space and Services Agreement

M Sweet presented the Space and Services Agreement. The committee had further discussion on specific details of the agreement.

D Janes made a motion to approve the execution of the Space and Services agreement with Friends of Veritas Prep Charter School in the form of the February 28th draft and authorized Mike Sweet to sign the contract on behalf of the school as Chair of the Board.

R Sela seconded the motion. All voted unanimously to approved the motion.

III. Closing Items

A. Adjourn Meeting

M Sweet made a motion to adjourn the meeting. R Sela seconded the motion. All voted unanimously to approved the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:33 PM.

Respectfully Submitted,
R. Kaplan