

DRAFT



Veritas Preparatory Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time

Thursday July 12, 2018 at 8:00 AM

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,
Conference Code: 7783935205, Leader Code: 2356

Committee Members Present

D. Janes, E. Baecher, G. Moody, M. Sweet, R. Romano

Committee Members Absent

R. Sela

Guests Present

Amy Clark

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

R. Romano called a meeting of the Academic Achievement Committee of Veritas Preparatory Charter School to order on Thursday Jul 12, 2018 at 8:00 AM.

C. Approve June Minutes

M. Sweet made a motion to approve minutes from the Academic Achievement Committee Meeting on 06-14-18 Academic Achievement Committee Meeting on 06-14-18.

D. Janes seconded the motion.

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

D. Approve Feb minutes

M. Sweet made a motion to approve February minutes.

D. Janes seconded the motion.

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

II. 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 9:03 AM.

Respectfully Submitted,

R. Romano