

APPROVED



## Veritas Preparatory Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Friday November 30, 2018 at 8:15 AM

**Location**

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

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**Trustees Present**

A. Mendelson, D. Ford, D. Fuller, D. Janes, J. Crowell, M. Landon, T. Moran

**Trustees Absent**

C. Alves, G. Moody, L. Doherty, M. Sweet, R. Sela, T. Gabinetti

**Guests Present**

R. Romano

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

D. Janes called a meeting of the board of trustees of Veritas Preparatory Charter School to order on Friday Nov 30, 2018 at 8:22 AM.

**C. Approve Minutes**

D. Ford made a motion to approve minutes from the Board Meeting on 09-28-18 Board Meeting on 09-28-18.

D. Fuller seconded the motion.

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

#### **D. Approve Minutes**

M. Landon made a motion to approve minutes from the Board Meeting on 10-26-18 Board Meeting on 10-26-18.

J. Crowell seconded the motion.

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

### **II. Finance**

#### **A. October Financials**

#### **B. Collaborative Services and Space Agreement with Friends of VPCS, Inc.**

A. Mendelson made a motion to Approve the proposed fee for services as related to the collaborative services and space agreement.

J. Crowell seconded the motion.

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

### **III. Governance Committee**

#### **A. Strategic Planning**

Rachel shared that we will spend the next several months bringing meaningful content to board meetings and considering growth criteria before moving forward with any strategic planning.

### **IV. Development**

#### **A. Development Working Group - Matt and Denise**

Denise shared background and an update from the development working group. We've discussed a short and long term strategy. Short term strategy is to raise the matching funds for SGP. Denise reviewed the criteria for the matching funds and emphasized the need to reach into the community and local businesses to raise the \$75k. Denise shared the funding needs that the group has identified including current operational needs, capital needs and the development of an alumni support program. Tom shared some ideas for naming rights including the planks on the deck, classrooms, hallways, etc as part of the larger concept for raising funds from all levels of donors through a giving tree. Matt shared a preview of the "pitch book" the group is creating which trustees can use as a tool and will include talking points. The pitch book will explain our mission, where we've been and where we are going, what we need to get there and the giving tree

## **V. Massachusetts Charter School Movement - the broader landscape**

### **A. MCPSA Advocacy Agenda**

Lori Fresina, M&R and Jennie Williamson, MCPSA shared a presentation about the MCPSA advocacy agenda and ways trustees can support the goals.

## **VI. Closing Items**

### **A. Adjourn Meeting**

D. Janes made a motion to adjourn the meeting.

A. Mendelson seconded the motion.

The board **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 9:34 AM.

Respectfully Submitted,

R. Romano