

APPROVED



Veritas Preparatory Charter School

Minutes

Board Meeting

Date and Time

Friday May 24, 2019 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

Trustees Present

A. Mendelson, D. Ford, D. Fuller (remote), D. Janes (remote), L. Doherty, M. Landon (remote),
R. Sela, T. Moran (remote)

Trustees Absent

C. Alves, G. Moody, J. Crowell, M. Sweet, T. Gabinetti

Guests Present

R. Romano

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

R. Romano called a meeting of the board of trustees of Veritas Preparatory Charter School to order on Friday May 24, 2019 at 8:17 AM.

C.

Approve Minutes

II. Executive Director Report

A. Organizational Capacity and Planning

Ms. Romano shared future organizational capacity-building plans for the network team. Members of the board discussed the benefits and risks associated with adding a network level talent and recruitment position. Other items discussed included potential grant funding and funders.

B. Development Update

Ms. Ford gave an update re: development planning. She will send a request to all board members for a list of names of folks that are local business owners to invite to an engagement at the school to begin to build financial support to meet the goal of the 75,000 match grant that SGP gave us. This is just as much about community support and investment in the school

C. High School Planning Update

Ms. Romano also gave an update on High School Planning- labor market committee, curriculum committee, school culture and family engagement committee, early college committee are all having meetings, progress is being made, and June 7th the HS design team will come back together. They are currently exploring many diverse options for design.

She shared the DESE process for applying for seats for expansion to High School, there are 334 seats remaining in Springfield, there really are 600, but the State holds back seats for contingency plan purposes. The HS expansion is designed to be a 400 student HS.

III. Finance

A. Monthly Financial Reports

The current budget was shared, we are operating with a surplus, the result of excellent management by Lynne.

B. FY20 Operating Budget

Six members of the board were in person and 7 are needed for quorum. The budget was presented and will be voted on next time.

IV. Governance

A. By-Laws

A quorum of 7 is needed and 6 were physically present- we will vote on the adjustments made to term limits in the bylaws. Charlie Alves term is ending and will not be joining for another. The board's charge is to recruit potential candidates who are diverse.

V. Closing Items

A. Adjourn Meeting

We will need a quorum for the next board meeting to vote in multiple items. We will likely need to reschedule.

Graduation is June 13th at 5pm at the South End Community Center. Tickets are available from Rachel

L. Doherty made a motion to adjourn the meeting.

D. Fuller 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 9:30 AM.

Respectfully Submitted,

R. Sela