APPROVED

Veritas Preparatory Charter School

Minutes

April Vacation

Date and Time
Wednesday April 15, 2020 at 3:30 PM

Location
Dial-In Number: 866-848-2216, Conference Code: 7783935205

Trustees Present
A. Mendelson (remote), D. Ford (remote), D. Fuller (remote), D. Janes (remote), L. Doherty (remote), M. Sweet (remote), R. Martin (remote), R. Sela (remote), T. Gabinetti (remote)

Trustees Absent
A. Errichetti, G. Moody, J. Crowell, M. Landon

Guests Present
R. Romano

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Janes called a meeting of the board of trustees of Veritas Preparatory Charter School to order on Wednesday Apr 15, 2020 at 3:31 PM.

II. Board of Trustees

A. April Vacation

A. Mendelson made a motion to Approve the revised SY19-20 calendar as presented.
D. Ford seconded the motion.
We will forego the four scheduled days of April vacation and end the school year four days earlier on June 16th.
The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Landon	Absent
D. Janes	Aye
G. Moody	Absent
A. Mendelson	Aye
R. Martin	Aye
T. Gabinetti	Aye
M. Sweet	Aye
D. Ford	Aye
D. Fuller	Aye
R. Sela	Aye
A. Errichetti	Absent
L. Doherty	Aye
J. Crowell	Absent

III. 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 3:42 PM.

Respectfully Submitted,
R. Romano