

APPROVED



Veritas Preparatory Charter School

Minutes

Board Meeting

Date and Time

Wednesday July 27, 2016 at 8:15 AM

Location

Veritas Prep Charter School board room or Dial-in number: 866-848-2216, Conference Code: 7783935205

Trustees Present

A. Mendelson, C. Alves, C. Wistreich (remote), D. Fuller, D. Janes, G. Moody, L. Abbate, L. Doherty, M. Sweet, R. Sela, S. Alston

Trustees Absent

A. Martin, R. Holmes, T. Gabinetti

Guests Present

D. Raymond, R. Romano

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

A. Mendelson called a meeting of the board of trustees of Veritas Preparatory Charter School to order on Wednesday Jul 27, 2016 at 8:16 AM.

C.

Approve Minutes

L. Doherty made a motion to approve minutes from the Board Meeting on 06-24-16 Board Meeting on 06-24-16.

L. Abbate seconded the motion.

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

II. Charter Renewal Application

A. Charter Renewal Application

R. Romano opened the discussion outlining the items the board will be voting on during the meeting - Annual Report, Renewal Application, and the Expansion Request Amendment to our charter. A. Mendelson requested clarity on the expansion timeline. R. Romano walked through the enrollment distribution by year for each campus. FY19 8th grade enrollment numbers need to be updated with backfilling to original enrollment. C. Wistreich requested clarification on seat number request and commented on achievement data trends. R. Romano commented the reason for seat request numbers and discussed achievement data including summaries of discussions with DESE representatives, and partnerships with strategic partners on creating a replication readiness plan. M. Sweet commented we need to focus on growth and unpack each grade because we have excellent performance. L. Doherty requested R. Romano create a cover letter to impart her vision. Discussion around process vs. outcomes in our decision-making on replication time-line. L. Abbate commented that our process is no excuses applies to us not the kids. L. Doherty suggested that we comment on the evolution for future work by commenting on how we evolved in the past 4 years. R. Romano will write a cover letter to include feedback from the Board to focus on more of the positive work and continued growth. Discussion on overall results and comparisons to Springfield and the State including attrition and matriculation into high school. M. Sweet asked about awareness of any political or charter landscape issues that may impact our renewal.

M. Sweet made a motion to approve the charter renewal application as presented and authorize any updates the Executive Director makes based on feedback from this meeting with approval of the Board.

L. Doherty seconded the motion.

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

III. Expansion Amendment Request

A. Expansion Request Amendment

L. Abbate made a motion to approve the expansion request as presented.

L. Doherty seconded the motion.

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

Discussion for the expansion is included in the discussion for the charter renewal application.

IV. FY16 Annual Report to DESE

A. FY16 Annual Report

L. Abbate made a motion to approve the annual report as presented.

M. Sweet seconded the motion.

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

Discussion of the annual report is included in the discussion for the charter renewal application.

D. Janes commented on teacher attrition and is the work too much. R. Romano commented that the work for urban schools is harder and recruiting to this area is difficult. D. Janes commented on teacher preparation for the work here and handling the challenges to be successful. Discussion ensued on supports for teachers to be successful, creating paths for advancement and creating a sustainable organization. The Board agreed more work should be done around teacher attrition. M. Sweet requested teacher attrition be placed on the next Board meeting agenda.

V. New Business

A. Appoint Two New Board of Trustees

L. Abbate opened the discussion by presenting two nominations to the Veritas Board of Trustees. Judith Crowell is a parent of a recently graduated Veritas Prep student. She is a resident of Springfield. Matthew Landon is the second candidate and has served on boards in the past and has worked on strategic planning.

L. Abbate made a motion to appoint Judith Crowell and Matthew Landon for a term of 3 years beginning and August 1, 2016 and ending June 30, 2019.

M. Sweet seconded the motion.

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

B. Facility Update

M. Sweet provided a brief update on the status of the facility purchase.

C. Northfield Mount Herman visit by Veritas Prep 7th Grade Students

G. Moody described the visit by 4 -7th grade Veritas Prep students, parents and the 7-8th grade counselor and Executive Director to Northfield Mount Herman. R. Romano commented on the tour and building a network for our students.

VI. Closing Items

A. Adjourn Meeting

L. Abbate made a motion to adjourn the meeting.

D. Janes 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 10:00 AM.

Respectfully Submitted,

L. Doherty