

VERITAS Community School – Board Minutes

August 15, 2017

<u>In attendance:</u>	Mr. Ramesh Nayar	-	Board Chair
	Mr. Jason Cole	-	Finance Committee Chair (by phone)
	Ms. Siobhan Desmond	-	Board Vice Chair (by phone)
	Mr. Gary Webster	-	New Board Member (Team CFA)
	Dr. Maria Leahy	-	Interim Head of School
	Mr. Chris Bloom	-	Board Advisor – New Head of School
	Mr. Mark Chudzicki	-	Board Advisor – Finance Committee

- (1). A quorum being present, Mr Nayar called the Board meeting to order at 6:35 pm EDT (seconded by Mr. Cole)
- (2). The Board elected Mr. Gary Webster as the new Team CFA representative on the Board – (Motion by Mr. Nayar, seconded by Dr. Leahy). The Board also recognized the addition of Mr. Mark Chudzicki as the new Director of Operations for Veritas Community School
- (3). There were no public comments at this meeting
- (4). The Board was introduced to the new Head of School, Mr. Chris Bloom and his appointment was unanimously accepted by the Board (Motion by Mr. Nayar, seconded by Mr. Webster)
- (5). The Board minutes for the meetings from June 20<sup>th</sup>., July 18<sup>th</sup>. and the closed sessions of June 29<sup>th</sup>, and Jul 11<sup>th</sup> were unanimously approved (Motion by Mr. Nayar, seconded by Mr. Webster)
- (6). Mr. Nayar and Mr. Chudzicki discussed the new school year budget (which had been approved by the Board at the previous Board meeting) and that line item revisions were being made as necessary. Additionally, the annual independent audit was progressing well
- (7). The Interim Head of School, Dr. Leahy, discussed the anticipated enrollment for the new school year and the status of teachers and staff. She also discussed the hand over process and support for the new Head of School Mr. Bloom
- (8). For the Team CFA report out, the Board was privileged to have Mr. Tony Helton, Chief Executive Officer of Team CFA in attendance. Mr. Helton reaffirmed Team CFA's

continuing support for Veritas Community School and mentioned the upcoming, week-long, training for teachers sponsored by Team CFA

- (9). Closed Session: Mr. Nayar made a motion to permit the Board to continue work in a closed session; seconded by Mr. Webster, and unanimously accepted (7:00 pm)

Closed session discussions centered around teacher status, Board positions and applications & next steps. Several worthy candidates for Board membership had been interviewed and the results shared. Next steps for their acceptance were discussed

At approximately 7:48 pm, Mr. Nayar made a motion to come out of closed session, seconded by Mr. Webster; approved unanimously

- (10). Mr. Nayar made a motion to adjourn the Board meeting at approximately 7:55 pm, seconded by Mr. Webster, and unanimously approved