



Board of Directors Meeting

August 13, 2014

A meeting of the Board of Directors of VERITAS Community School was held on August 13, 2014 at the Alfred Williams & Company in Charlotte, North Carolina.

Attendance and Quorum:

The following directors were present at the meeting, and their attendance constitutes a quorum:

- Dan Barber daniel.barber@gmail.com
- Vanecie Delva vanecie.delva@gmail.com
- Tierney Everhart tierney.everhart@gmail.com
- Terrance McCaffery terrance.mccaffery@gmail.com
- Katy Ridnouer katy@ridnouer.com
- Joeann Bradley jmbktoo@yahoo.com
- Ramesh Nayar ramesh.nayar@wellsfargo.com
- Barbara Parrish barbara-parrish@att.net

Lisa Mancini was absent.

Also present were Kwan Graham and Tom Miller from PEFNC.

Call to Order:

The meeting was called to order at 7:36 p.m. by Chairperson, Katy Ridnouer.

Minutes Approval:

1. Upon a motion by Katy Ridnouer, seconded by Joeann Bradley, and unanimously approved, it was:

MOVED: To accept their meeting minutes of July 9, 2014, as written.

Treasury Approval:

1. Upon a motion by Terrance McCaffery, seconded by Katy Ridnouer, and unanimously approved, it was:



MOVED: To accept their August Financial Statement as written.

Business:

1. PEFNC: Kwan Graham and Tom Miller from PEFNC presented how PEFNC would assist VERITAS through Phase Two of their Accelerator Program. VERITAS has been invited to join this program. They will be hosting a webinar on Aug. 21st for Phase Two participants and requested a needs list from VERITAS for PEFNC by Aug. 31st.
2. TeamCFA: Katy alerted the board members that the vetting process continues with TeamCFA.
3. Committees, Subcommittees, Chairs, and Members: The board discussed the proposed committees and the members of the committees and subcommittees. Barb will further research subcommittee policies. The board agreed to vote to approve the committees and subcommittees but to allow flexibility with the chairs and members. Upon a motion by Katy Ridnour, seconded by Terrance McCaffery, and unanimously approved, it was:

MOVED: To approve the committees and subcommittees.

4. Timeline: The VERITAS timeline is being reviewed by PEFNC who will provide feedback to guide us as we move forward in school development. The Board agreed the timeline should not move forward as a static document but remain a flexible tool to guide the team.
5. Organizational Chart: The board discussed the proposed Organizational Chart and agreed to approve as written with the exception of the placement of the PTO. Working with volunteers was added to each of the Director's job description. Upon a motion by Katy Ridnour, seconded by Joann Bradley, and unanimously approved, it was:

MOVED: To approve the Organizational Chart as written except where noted.

Job descriptions have been drafted and will be approved by the board prior to posting of the individual positions.

Report Outs:

The Board members reviewed their respective Report Outs and received feedback for next steps:



1. Instructional programs: Dan offered a presentation to the Board to give them an overview of the curriculum, instruction, and professional development plans that have been developed thus far.
2. Facilities: Katy reviewed the amenities and the possibilities of property located in the University area. Terrance and Ram will create a finance plan and action steps that need to be taken to secure the property.

Due to timing constraints, the board tabled the following agenda items until our next meeting: Background Check and Personnel.

Adjournment

1. Upon a motion by Katy Ridnour, seconded by Tierney Everhart, and unanimously approved, it was:

MOVED: To accept their meeting was adjourned at 10:18 p.m.

Meeting Reminders:

The next board meeting will take place on September 10th, 2014 at 7:30 p.m. at Alfred Williams & Company in Charlotte, North Carolina.

Secretary

Date