



**Board of Directors Meeting
August 28, 2015**

An emergency meeting of the Board of Directors of VERITAS Community School was held at 7:30 p.m. at VERITAS Community School, 600 Seigle Avenue in Charlotte, North Carolina. Secure video-conference was also utilized for those board members unable to attend in person.

Attendance and Quorum:

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

- | | |
|-------------------|------------------------------|
| ▪ Vanecie Delva | vanecie.delva@gmail.com |
| ▪ Lisa Mancini | lmancini.veritas@gmail.com |
| ▪ Tracy Mott | tracyobrienmott@gmail.com |
| ▪ Ramesh Nayar | ramnayar76@gmail.com |
| ▪ Barbara Parrish | barbaraparrish2014@gmail.com |
| ▪ Laura Thomas | laurathomas011@gmail.com |

Jason Cole and Lydia Garza Olmsted were absent.

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: None

Call to Order:

The meeting was called to order at 7:38 p.m. by Chairperson, Barbara Parrish.

Business:

1. Public Comments: One member of the public attended, but had no comments.
2. Moved to Closed Session: Chairperson, Barbara Parrish advised guests the board would be going into a closed session.

- i. Upon a motion by Barbara Parrish, seconded by Lisa Mancini, and unanimously approved, it was:

MOVED: To a Closed Session at 7:43 p.m. to discuss facility recommendations.

3. Closed Session Ended

- i. Upon a motion by Barbara Parrish, seconded by Lisa Mancini, and unanimously approved, it was:

MOVED: To end the Closed Session at 8:19 p.m. and guests were advised the Closed Session had ended.

4. Villa Heights Lease

- i. Upon a motion by Barbara Parrish, seconded by Vanecie Delva, and unanimously approved, it was:

MOVED: To approve the Villa Heights Lease as presented.

Adjournment:

- i. Upon a motion by Barbara Parrish, seconded by Ramesh Nayar and unanimously approved, it was:

MOVED: To adjourn the meeting at 8:26 p.m.

Meeting Reminders:

The next board meeting will take place on **September 8, 2015 at 7:30 p.m.** at VERITAS Community School in the library, 600 Seigle Avenue in Charlotte, North Carolina.