



**Board of Directors Meeting
December 20, 2016**

A meeting of the Board of Directors of VERITAS Community School was held at 6:30 p.m. at VERITAS Community School, 600 Seigle Avenue in Charlotte, North Carolina.

Attendance and Quorum:

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

- Faye Bishop fbishop@board.veritascommunityschool.org
- Jason Cole jcole@board.veritascommunityschool.org
- Vanecie Delva vdelca@board.veritascommunityschool.org
- Siobhan Desmond sdesmond@board.veritascommunityschool.org
- Maria Leahy mleahy@board.veritascommunityschool.org
- Tracy Mott tmott@board.veritascommunityschool.org
- Ramesh Nayar rnayar@board.veritascommunityschool.org

Ex Officio: Katy Ridnouer

Board Advisors:

Guests:

Call to Order:

The meeting was called to order at 6:31 pm by Chairperson, Ramesh Nayar, seconded by Tracy Mott, and unanimously approved by all.

Business:

1. Public Comments: None.

Minutes Approval:

1. Upon a motion by Jason Cole, seconded by Ramesh Nayar, and unanimously approved it was:

MOVED: To accept the minutes taken on the following dates: 11/15/2016

Financial Reports:

1. Jason Cole reported for the Finance Committee.
2. Acadia will come to every other board meeting beginning in January.

Report Outs:

1. The Board: Teacher Representative on Board - teachers will vote for representative and that person will come for January meeting.
2. The Board of Directors' discuss VERITAS Board strategic planning session. Will be held 1/2/17. Three pillars as focus.
3. TeamCFA Report and Update: Jason Cole reports: the Summer Conference will be for teachers and admin staff.
4. Monthly Head of School Report: Katy Ridnour provided the monthly school update as follows:
 - i. Enrollment: Ms. Ridnour reported student enrollment for the 2016-2017 school year.
 - ii. Programming: First Open House held 11/17. The school earned \$1800 in credit for book purchase from the Fall Scholastic book fair.
 - iii. Testing: CORE Phonics and running records are being utilized to create targeted instruction for all students.
 - iv. Facility: The kitchen is being upgraded to a commercial kitchen, after permitting and work are complete. Two toilets are scheduled to be replaced.
 - v. EC Related Services: We continue to provide push in and pull out services.

- vi. Professional Development: Weekly workshops continue for teachers and sometimes teacher assistants.
 - vii. School Culture: The House shirts have arrived and the students have started wearing them on Fridays.
 - viii. PTO: The PTO kicked off the Wind in our Sails fundraiser.
5. Policy and Procedures: 504 Plan and Update to Family Handbook: Upon a motion by Jason Cole, seconded by Ramesh Nayar, and unanimously approved by this policy was approved.
6. Calendar for 2017/2018 School Year: Upon a motion by Tracy Mott , seconded by Faye Bishop, and unanimously approved by this update was approved.
7. Moved to Closed Session

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

MOVED: To a Closed Session at 7:22 p.m. to discuss personnel and facility updates.

8. Closed Session Ended

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

MOVED: To end Closed Session at 7:38 p.m.

Adjournment:

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

Moved: To adjourn the meeting at 7:42

Meeting Reminders:

The next board meeting will take place on **January 17, 2017 at 6:30 p.m.** at VERITAS Community School.