



**Board of Directors Meeting  
December 08, 2015**

An emergency meeting of the Board of Directors of VERITAS Community School was held at 8:00 p.m. via video conference conducted by Barbara Parrish.

**Attendance and Quorum:**

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

- Jason Cole [jcole@board.veritascommunityschool.org](mailto:jcole@board.veritascommunityschool.org)
- Vanecie Delva [vdelva@veritascommunityschool.org](mailto:vdelva@veritascommunityschool.org)
- Lisa Mancini [lmancini@board.veritascommunityschool.org](mailto:lmancini@board.veritascommunityschool.org)
- Tracy Mott [tmott@board.veritascommunityschool.org](mailto:tmott@board.veritascommunityschool.org)
- Ramesh Nayar [rnayar@board.veritascommunityschool.org](mailto:rnayar@board.veritascommunityschool.org)
- Barbara Parrish [bparrish@board.veritascommunityschool.org](mailto:bparrish@board.veritascommunityschool.org)

Laura Thomas was absent.

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: None

**Call to Order:**

The meeting was called to order at 8:01 p.m. by Chairperson, Barbara Parrish.

1. Moved to Closed Session

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

**MOVED: To a closed Session at 8:02 p.m. to discuss facility updates.**

2. 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 8:52 p.m.**

3. Moved Back to Closed Session

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

**MOVED: To a closed Session due to technical difficulties at 9:00 p.m.**

4. Facility Recommendations

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

**Moved: To approve a letter of agreement in principal to CMS to continue to pursue a resolution for the lease termination for the Villa Heights property.**

**Adjournment:**

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

**MOVED: To adjourn the meeting at 9:08 p.m.**

**Meeting Reminders:**

The next board meeting will take place on **December 16, 2015 at 7:30 p.m.** at VERITAS Community School, 600 Seigle Avenue in Charlotte, North Carolina.