



**Board of Directors Meeting
December 9, 2014**

A meeting of the Board of Directors of VERITAS Community School was held at 7:30 p.m. at Alfred Williams & Company in Charlotte, North Carolina.

Attendance and Quorum:

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

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|----------------------|------------------------------|
| ▪ Vanecie Delva | vanecie.delva@gmail.com |
| ▪ Terrance McCaffery | terrance.mccaffery@gmail.com |
| ▪ Katy Ridnouer | katy@ridnouer.com |
| ▪ Lisa Mancini | lmancini.veritas@gmail.com |
| ▪ Ramesh Nayar | ramesh.nayar@wellsfargo.com |

Tierney Everhart and Barbara Parrish were absent.

Guests: Lydia Garza Olmsted, Prospective Board Member
Tracy Mott, Prospective Board Member

Call to Order:

The meeting was called to order at 7:35 p.m. by Chairperson, Katy Ridnouer.

Minutes Approval:

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

MOVED: To accept the November 25, 2014 meeting minutes as written.

Treasury Approval:

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

MOVED: To accept the December Financial Statement as written.

Business:

1. Resignation of Tierney Everhart: Katy Ridnour shared Ms. Everhart's letter of resignation. The Board members expressed their gratitude for the time and hard work Ms. Everhart gave to VERITAS and wish her best.

Upon a motion by Katy Ridnour, seconded by Lisa Mancini, and unanimously approved, it was:

MOVED: To accept the resignation of Tierney Everhart.

2. Election of Board Secretary: Katy Ridnour nominated Lisa Mancini and Ms. Mancini accepted the nomination.

Upon a motion by Katy Ridnour, seconded by Ramesh Nayar, and unanimously approved, it was:

MOVED: To accept the appointment of Lisa Mancini as Board Secretary.

3. Presentation of Lease Agreement: Katy Ridnour and Terrance McCaffrey presented a drafted lease agreement for property located on Shamrock Drive in consideration for the location of VERITAS Community School.

Upon a motion by Katy Ridnour, seconded by Vanecie Delva, and unanimously approved, it was:

MOVED: To continue negotiation of lease agreement.

Report Outs:

1. Marketing Plan: Vanecie Delva reviewed the marketing plan, provided an update on the school website, and discussed the Fundrazr Campaign efforts launched through the VERITAS Facebook page. Once a location for the school has been secured and enrollment is finalized, fundraising efforts will be targeted within the community and parents of enrolled students, as well as large corporate donors.
2. Enrollment Plan: Katy Ridnour reviewed the completed enrollment plan and gave an update on the five community events that were held in November and December with interested parents. Once the school location has been secured, we will reach out to the community, walking the neighborhood to meet prospective families, reach out to community stakeholders, plan a meet and greet community event at the school site and

advertise utilizing on the school property indicating “Opening in August 2015 at this location”.

3. Instructional Programming – Barbara Parrish provided background information for the in-depth update for After School Program and Professional Development that she will provide during the January 2015 Meeting.
4. Federal Programming – Barbara Parrish provided background information for the in-depth update for Funding Streams that she will provide during the January 2015 Meeting.
5. Fundraising – Vanecie Delva provided an update for the Fundrazr Campaign; Katy Ridnouer indicated the CPS grant is still under (re)review, shared that the team at PEFNC made a presentation to their board on behalf of VERITAS for potential grant monies, and Katy has taken the initial steps for a grant application to the Belk Foundation that would provide funding for four staff salaries and benefits that are critical to our mission: PE teacher, Community Engagement Facilitator, Chef Educator and Literacy Interventionist.
6. Governance - Katy Ridnouer facilitated a board strengthening exercise on Strategic Goals and Accountability that focused on the following areas:
 - i. Priorities of the Charter School
 - ii. How the priorities align with the schools mission and vision
 - iii. How the board is working towards achieving organizational performance outcomes
 - iv. In the future, what changes will the board make in its organizational evaluation process

Adjournment

Upon a motion by Katy Ridnouer, seconded by Ramesh Nayar, and unanimously approved, it was:

MOVED: To accept their meeting was adjourned at 9:59 p.m.

Meeting Reminders:

The next board meeting will take place on January 13, 2014 at 7:30 p.m. at Alfred Williams & Company in Charlotte, North Carolina.