



**Board of Directors Meeting  
February 9, 2016**

A 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.

**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@board.veritascommunityschool.org](mailto:vdelva@board.veritascommunityschool.org)
- Ramesh Nayar [rnayar@board.veritascommunityschool.org](mailto:rnayar@board.veritascommunityschool.org)
- Tracy Mott [tmott@board.veritascommunityschool.org](mailto:tmott@board.veritascommunityschool.org)
- Barbara Parrish [bparrish@board.veritascommunityschool.org](mailto:bparrish@board.veritascommunityschool.org)
- Laura Thomas [lthomas@board.veritascommunityschool.org](mailto:lthomas@board.veritascommunityschool.org)

Lisa Mancini was absent.

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: Acadia NorthStar (for budget presentation only)

**Call to Order:**

The meeting was called to order at 7:32 p.m. by Chairperson, Barbara Parrish.

**Business:**

- Public Comments: None.

**Minutes Approval:**

- Upon a motion by Jason Cole, seconded by Tracy Mott, and unanimously approved, it was:

**MOVED: To accept the January 12, 2016 meeting minutes as written.**

**Treasury Approval:**

- Acadia NorthStar reviewed the January budget statements and walked the board through the budget adjustment worksheet.
  - i. Upon a motion by Jason Cole, seconded by Ram Nayar, and unanimously approved, it was:

**MOVED: To accept the budget changes made in the Budget Adjustment Worksheet.**

**Report Outs:**

1. TeamCFA Report and Update: Jason Cole praised the recent TeamCFA Board Governance Training session which was held at VERITAS on February 6<sup>th</sup>. This training session was well attended by members of the VERITAS board as well as a few other TeamCFA schools. The group was reminded about the TeamCFA national conference to be held in Nashville, TN June 22-26. All board members are encouraged to attend. The TeamCFA Board Dinner will be held March 11<sup>th</sup> at the Renaissance Southpark in Charlotte. Members are encouraged to attend.
2. Monthly Head of School Report: Katy Ridnour provided the monthly school update as follows:
  - i. Net enrollment is at 98
  - ii. Recruitment and marketing efforts continue with Open Houses, meetings with parents/guardians from Bethlehem Center, and advertising in local media (e.g. Charlotte Smarty Pants)
  - iii. January MAP test scores are in and the board discussed general class performance. There was much interest from board members regarding the different scores obtained and what they mean regarding student achievement. Katy Ridnour informed the board that Kristen Rodriguez (the TeamCFA MAP testing representative) will attend a board meeting in the coming months to provide additional information/training on these scores.
  - iv. Updates on EC services and literacy intervention were shared
  - v. Work samples from each grade were shared with the board members

**Closed Session:**

- Upon a motion by Jason Cole, seconded by Ram Nayar, and unanimously approved, it was:

**MOVED: To enter Closed Session at 8:46 p.m. to discuss personnel and facility updates.**

- The board was updated on continued negotiations with CMS regarding the lease termination for Villa Heights. Terrance McCaffery has devoted a significant amount of work toward organizing all of the invoices and documentation associated with the Villa Heights renovations, and with communicating with CMS.
- Mr. McCaffery also presented the final red-lined version of the lease agreement between CMS and VERITAS for the Tryon Hills school property. After a brief discussion and some clarification Mr. McCaffery recommended that the board vote to approve this version as written.
- A brief discussion of the 2016-2017 budget proposal was held. Mr. McCaffery informed the group that he would make a full presentation at the March meeting when there would be more time to discuss.
- The board did not discuss any service contracts.
- Upon a motion by Barbara Parrish, seconded by Ram Nayar, and unanimously approved, it was:

**MOVED: To end Closed Session at 10:02 p.m.**

**Open Session Vote:**

- During the closed session, the board discussed the final red-lined version of the lease agreement for Tryon Hills. Upon a motion by Barbara Parrish, seconded by Ram Nayar, and unanimously approved, it was:

**MOVED: To approve the final red-lined lease agreement as written for the Tryon Hills property.**

**Adjournment:**

- i. Upon a motion by Jason Cole, seconded by Ram Nayar, and unanimously approved, it was:

**Moved: To adjourn the meeting at 10:15 p.m.**

**Meeting Reminders:**

The next board meeting will take place on **March 8, 2016 at 7:30 p.m.** at VERITAS Community School, 600 Seigle Avenue in Charlotte, North Carolina.