



**Board of Directors Meeting
January 1, 2015**

An emergency meeting of the Board of Directors of VERITAS Community School was held via conference call conducted by Katy Ridnouer.

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 |
| ▪ Barbara Parrish | barbara-parrish@att.net |

Ramesh Nayar was absent.

Call to Order:

The meeting was called to order at 11:11 a.m. by Chairperson, Katy Ridnouer.

Business:

1. Presentation of Final Lease Agreement: Katy Ridnouer presented the final lease agreement for property located on Shamrock Drive in consideration for the location of VERITAS Community School.

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

MOVED: To accept final lease agreement.

Adjournment

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

MOVED: To accept their meeting was adjourned at 11:26 a.m.

Meeting Reminders:

The next board meeting will take place on January 13, 2015 at 7:30 p.m. at Alfred Williams & Company in Charlotte, North Carolina.