



**Board of Directors Meeting
January 17, 2017**

A meeting of the Board of Directors of VERITAS Community School was held at 6:30 p.m. at VERITAS Community School, Grimes Street 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
- Tracy Mott tmott@board.veritascommunityschool.org
- Ramesh Nayar rnayar@board.veritascommunityschool.org

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: Matisha Dawkins

Call to Order:

The meeting was called to order at 6:41 pm by Chairperson, Ramesh Nayar, seconded by Tracy Mott, and unanimously approved by all.

Business:

1. Public Comments: None.

Minutes Approval:

1. Minutes from the December meeting will be sent out before February meeting and approved at that meeting.

Financial Reports:

1. Jason Cole reported for the Finance Committee.
2. Budget Reports: Upon a motion by Jason Cole , seconded by Ramesh Nayar, and unanimously approved.
3. File Tax form 990: Upon a motion by Jason Cole , seconded by Ramesh Nayar, and unanimously approved.
4. Acadia will come to every other board meeting beginning in February.

Report Outs:

1. The Board: Teacher Representative on Board - Matisha Dawkins will be the teacher Representative.
2. Board Membership Changes: Laura Thomas resigns. Upon a motion by Ramesh Nayar , seconded by Matisha Dawkins, and unanimously approved.
3. Discussions on VERITAS Board strategic session. Three areas of focus: Academics, Financial Stability, and Enrollment and retention of staff and students.
4. Follow up steps from strategic session: Read through minutes, add to, ask questions. Review list of committees for February meeting and then we will recreate them.
5. TeamCFA Report and Update: Jason Cole reports: the Summer Conference will be for teachers and admin staff.
6. Monthly Head of School Report: Katy Ridnouer provided the monthly school update as follows:
 - i. Enrollment: Ms. Ridnouer reported student enrollment for the 2016-2017 school year.
 - ii. Programming: Holidays Around the World Event was December 15th and 300 people attended.

- iii. Testing: Winter MAP testing will be complete by 1/18
- iv. Facility: The dishwasher is fully functional. Two toilets were 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 Friday House meetings are continuing to foster relationships across grade levels.
- viii. PTO: The PTO has organized at boosterthon for the Spring.

7. Policy and Procedures: Review "Outside Food" policy for February meeting.

8. Calendar for 2017/2018 School Year: Upon a motion by Tracy Mott , seconded by Faye Bishop, and unanimously approved by this update was approved.

9. 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 8:09 p.m. to discuss personnel and facility updates.

10. Closed Session Ended

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

MOVED: To end Closed Session at 8:25 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 8:26

Meeting Reminders:

The next board meeting will take place on **February 21, 2017 at 6:30 p.m.** at VERITAS Community School.