



**Board of Directors Meeting
July 12, 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
- Vanecie Delva vdelva@board.veritascommunityschool.org
- Tracy Mott tmott@board.veritascommunityschool.org
- Ramesh Nayer rnayar@board.veritascommunityschool.org

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: none

Call to Order:

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

Business:

1. Public Comments: None.

Minutes Approval:

1. Defer approval of minutes to August meeting.

Financial Reports:

1. Jason Cole reports for the Finance Committee. No budget adjustment this month. Acadia is coming to August meeting to close out 2015-2016 school year and kick off budget for new year.

Report Outs:

1. TeamCFA Report and Update: Jason Cole reports. We will welcome Fay Bishop as a board advisor next month.
2. Monthly Head of School Report: Katy Ridnour provided the monthly school update as follows:
 - i. Enrollment: Ms. Ridnour reported student enrollment for the upcoming 2016-2017 school year.
 - ii. Recruitment: New families attended our Earth Day event, our Open House, and our Summer Safety Event. They are also signing up for assessments in June or July. A kindergarten, second and fourth grade teachers have been hired. One of our teachers has accepted the position of curriculum facilitator for Our interview team continues to interview for the remaining Kindergarten and first grade positions.
 - iii. MAP Testing : Kristen Rodriguez went over the results with the board at May's Board Meeting. VERITAS continues to perform above the normed average.
 - iv. NC EOG Testing: We've received our NC EOG testing results. Our students grew from an average score of 2.25 to an average score of 2.88.
 - v.
 - vi. Facility: At the Summer Safety event students picked various vegetables and herbs from the garden. The alarm installation triggered a building inspection, which started with an electrical inspection. We've
 - vii. passed that electrical inspection. The health department inspected the property for both Bethlehem Center and VERITAS, looking at safety issues in and around the classrooms. We passed all the inspections.
 - viii. Programming :Kindergarten hosted an End of Year Kindergarten performance and performed two songs. They presented students with awards, and

- ix. everyone enjoyed a picnic . Coach Johnson hosted Field Day for all grades on June 7th and 8th.
 - x. Community/Parent Involvement: On Friday, June 3rd from 5:00 pm to 6:30 pm, we offered a Summer Safety Event.
 - xi. Professional Development: In our June 3rd , our Professional Development workshop focused on topics related to our Three Pillars.
 - xii. Fundraising: Founding Parent, Dan Boone, sold his BBQ to VERITAS families, and all money raised was donated to VERITAS's Light the Way for Literacy Fundraiser. We raised \$500.
 - xiii. Miscellaneous: After school clubs are complete for the school year.
3. Policy and Procedures:
- i. Employee and Family Handbooks: Upon a motion by Jason Cole, seconded by Ramesh Nayer, all revisions to the Employee and Family Handbooks were approved.
4. Middle School Discussion:
- i. Grades 6 - 8 can be added to our K-5 charter per new NC legislation. The Board is interested and looking into it.
5. Moved to Closed Session
- i. Upon a motion by Ramesh Nayer, seconded by Jason Cole, and unanimously approved, it was:

MOVED: To a Closed Session at 8:36 p.m. to discuss personnel and facility updates.
6. Closed Session Ended
- i. Upon a motion by Ramesh Nayer, seconded by Laura Thomas, and unanimously approved, it was:

MOVED: To end Closed Session at 8:47 p.m.
7. Contracts and Reimbursements:

- i. Janitorial Services Approved: Upon a motion by Ramesh Nayer, seconded by Jason Cole, and unanimously approved.
- ii. HVAC Contract Approved: Upon a motion by Jason Cole, seconded by Tracy Mott, and unanimously approved.
- iii. Reimbursements of materials for teacher's wish list to Mr. Ridnour: Upon a motion by Jason Cole, seconded by Vanecie Delva, and unanimously approved.

Adjournment:

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

Moved: To adjourn the meeting at ????? p.m.

Meeting Reminders:

The next board meeting will take place on **August 9, 2016 at 7:30 p.m.** at VERITAS Community School.