



**Board of Directors Meeting
June 20, 2017**

A meeting of the Board of Directors of VERITAS Community School was held at 6:30 p.m. at VERITAS Community School, 2600 Grimes Street 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
- Faye Bishop fbishop@board.veritascommunityschool.org
- Vanecie Delva vdelca@board.veritascommunityschool.org
- Maria Leahy mleahy@veritascommunityschool.org
- Tracy Mott tmott@board.veritascommunityschool.org
- Ramesh Nayar rnayar@board.veritascommunityschool.org
- Siobhan Desmond sdesmond@board.veritascommunityschool.org

Ex Officio Board Member: Katy Ridnouer

Board Advisors: Terrance McCaffery
Mattisha Dawkins

Guests: A group of approximately 30 guests were present.

Call to Order:

The meeting was called to order at 6:32 pm by Chairperson Nayar. Mr. Nayar read a statement about parent concerns to recent teacher attrition.

Business:

1. Public Comments: Five parents spoke about concerns regarding teacher attrition.

Minutes Approval:

1. Upon a motion by Mr. Nayar for the approval of May 16th board minutes, seconded by Mrs. Leahy, and unanimously approved, it was

MOVED: To accept the minutes as written on May 16, 2017.

Financial Reports:

1. Budget through May 31, 2017 to be closed out at next BOD meeting.
2. Primarily budget for next school year will be discussed at the next BOD meeting.

Report Outs:

1. Middle School Committee Report: The committee met prior to the BOD meeting and is making progress with direction for middle school.
2. Continuing Discussion on Board Member Training:
 - i. Ms. Delva will update the website to include an application for individuals interested in joining the BOD.
3. TeamCFA Report:
 - i. Mr. Cole reported that the summer conference is schedule in the coming weeks in Montana. Ms. Ridnouer and two teachers will attend the conference.
 - ii. TeamCFA is providing training in Singapore Math and CKLA through our Instructional Coach
4. Monthly Head of School Report: Ms. Ridnouer provided the monthly school update as follows:
 - i. Education and Operations Brief.
 - ii. Meals Update and Snack Policy Discussion: Ms. Ridnouer presented the changes which were discussed. The changes will be voted on at the next BOD meeting.
 - iii. Changes to improve special offerings were discussed. Upon a motion by Mr. Nayar to approve special class offerings seconded by Mr. Cole seconded and unanimously approved, it was

MOVED: To approve the following special classes for the 2017-2018 school year: Art, 2) Music, Library, and Mandarin. P.E. will remain a daily class, Monday-Thursday.

- iv. Policy Related to Threats Related to Code of Conduct Policy: Ms. Ridnouer will look at the CMS Code of Conduct for language related to threats. Discussion will make recommendations to amend the handbook at the next BOD meeting.
- v. End of School Year Discussion.

1. Moved to Closed Session: Upon a motion by Mr. Nayar, seconded by Mr. Cole, and unanimously approved, it was:

MOVED: To a Closed Session at 8:00 p.m. to discuss staff attrition and budget for new school year.

1. Closed Session Ended: Upon a motion by Mr. Nayar, seconded by Mr. Cole, and unanimously approved, it was:

MOVED: To end Closed Session at 10:39 p.m.

Adjournment:

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

MOVED: To adjourn the meeting at 10:44 p.m.

Meeting Reminders:

The next board meeting will take place on **July 18, 2017 at 6:30 p.m.** at VERITAS Community School.