



Meeting Minutes
Thursday March 13, 2014

1. Attendance:

- Dan Barber daniel.barber@gmail.com
- Vanecie Delva vanecie.delva@gmail.com
- Tierney Everhart tierney.everhart@gmail.com
- Terrance McCaffery terrance.mccaffery@gmail.com
- Katy Ridnouer katy@ridnouer.com

2. Review Timeline

- Advisory Council Review and Interviews – January to May 2014
 - i. On April 7th or April 8th, VERITAS Board Interview with the Advisory Board
- Advisory Council Recommendation to Department of Public Instruction (DPI) – May 2014
- Preliminary Approval – June 2014
- Training by DPI – July to December 2014
- Final approval – January 2015
- Implementation – February to July 2015
- First Day of School – Monday, August 3, 2015

3. Review and approve February 13th Meeting Minutes – Team – The Board approved the minutes

4. Discuss application evaluation

- Katy included high-level overview with agenda.
- The Board reviewed the notes from the application evaluation and prioritized answering key questions in preparation for the interview.

5. Interview Preparation

- Develop outline of interview presentation.
- Mock Interview. – The Board scheduled a mock interview with NC Charter School Alliance for 4pm on April 4th.

6. TeamCFA

- Discuss next steps. – The Board agreed to follow up with TeamCFA to express interest and make sure Tony and team are aware that our focus is on the interview

7. Site Updates

- Shamrock site update. – Katy provided an update from the Shamrock Board



Other items (below) tabled for the next Board meeting

8. Board Responsibilities: We discussed each member being responsible for different areas of school development.

- Dan: Curriculum and Professional Development
- Katy: Face of the School, Property, Physical Education, Connecting to Resources, and Vision
- Terry: Finances, Food Policy, Property, and Background Checks
- Tierney: Exceptional Children, TD Staff Support, Safety, Students for whom English is their Second Language, and (possibly) Green Schools
- Vanecie: Governance, Marketing, Transportation, and Technology

9. Curriculum/School Experience

- Training
 - i. Learning the Namaste Way Summer Institute: June 18-20, 2014
 - 1. Cost: \$250

10. Conferences

- Please check your availability for the April 3rd-5th conference in Raleigh and July 30th-August 1st conference in Wilmington.

11. Policy Development:

- Wellness Policy – Nutrition – Terrance
- Wellness Policy – (Example) – Katy
- Employment Policies
- Operational Policies
- Programming Policy