



**Board of Directors Meeting
March 8, 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
- Ramesh Nayar rnayar@board.veritascommunityschool.org
- Tracy Mott tmott@board.veritascommunityschool.org
- Barbara Parrish bparrish@board.veritascommunityschool.org
- Laura Thomas lthomas@board.veritascommunityschool.org

Lisa Mancini was absent.

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: Shawn Blanton, Thomas Jefferson Academy

Call to Order:

The meeting was called to order at 7:33 p.m. by Chairperson, Barbara Parrish.

Business:

- Public Comments: None.

Minutes Approval:

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

MOVED: To accept the January 12, 2016 meeting minutes as written.

Treasury Approval:

- Acadia NorthStar met with the finance committee prior to the board meeting to review February financial statements. All budget adjustments were reviewed and accepted by the finance committee and were shared with the Board.
 - i. Upon a motion by Jason Cole, seconded by Tracy Mott, and unanimously approved, it was:

MOVED: To accept the budget changes made in the Budget Adjustment Worksheet as reviewed by the Finance Committee.

Enrollment Lottery:

- Shawn Blanton, from Thomas Jefferson Academy, was invited to the VERITAS Board meeting to facilitate the enrollment lottery for 2016-2017. Mr. Blanton uses a special software application that randomizes enrollment applications for lottery selection. Prior to the board meeting Mr. Blanton entered the appropriate enrollment information into his computer. During the meeting, and with Board members present, he then engaged the software which generated lottery assignments for each family. There were a total of 80 applications submitted for Kindergarten through Fourth grade placement.

Report Outs:

1. TeamCFA Report and Update: Laura Thomas reminded the group about the TeamCFA national conference June 22-26 and about the impending TeamCFA Board Dinner on March 11th at the Renaissance Southpark in Charlotte. Members are encouraged to attend. She also reported that the TeamCFA School Support Team has provided professional development to numerous schools within the CFA network.
2. Monthly Head of School Report: Katy Ridnour provided the monthly school update as follows:
 - i. Net enrollment is at 99
 - ii. Recruitment and marketing efforts continue with Open Houses, weekly tours for prospective families, and local advertising and flyer campaigns
 - iii. Students have begun using Compass Learning in the classroom to target areas identified through MAP testing that need strengthening
 - iv. Updates on EC services and literacy intervention were shared
 - v. Work samples from each grade were shared with the board members

Closed Session:

- Upon a motion by Barbara Parrish, seconded by Jason Cole, and unanimously approved, it was:

MOVED: To enter Closed Session at 8:17 p.m. to discuss personnel, facility and contract updates.

- The board was updated on the progress of a recent new hire who is integrating into the team well.
- The board reviewed terms of the sublease with Bethlehem Center
- The board reviewed quotes for moving and security services for the Tryon Hills property
- Upon a motion by Barbara Parrish, seconded by Ram Nayar, and unanimously approved, it was:

MOVED: To end Closed Session at 9:30 p.m.

Open Session Vote:

- Upon a motion by Barbara Parrish, seconded by Ram Nayar, and unanimously approved, it was:

MOVED: To approve the final sublease with Bethlehem Center

MOVED: To approve the contract with Graebel for moving services

MOVED: To approve the contract with Norse Solutions for installation of maglock doors and card reader only (additional contract for installation of video cameras tabled)

Adjournment:

- i. Upon a motion by Barbara Parrish, seconded by Ram Nayar, and unanimously approved, it was:

Moved: To adjourn the meeting at 9:50 p.m.

Meeting Reminders:

The next board meeting will take place on **April 12, 2016 at 7:30 p.m.** at the new VERITAS Community School location, 2600 Grimes Street in Charlotte, North Carolina.