



**Board of Directors Meeting
May 10, 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
- Laura Thomas lthomas@board.veritascommunityschool.org
- Ramesh Nayer rnayar@board.veritascommunityschool.org

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: Kristen Rodriguez

Call to Order:

The meeting was called to order at 7:34 p.m. by Chairperson, Ramesh Nayer.

Business:

1. Public Comments: None.

Minutes Approval:

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

2/9/16, 2/18/16, 3/8/16, 3/14/16, 4/12/16

Financial Reports:

1. Jason Cole reports for the Finance Committee. Upon a motion by Jason Cole, seconded by Ramesh Nayer, any unanimously approved, the April budget report is approved.

Report Outs:

1. TeamCFA Report and Update: Laura Thomas discusses the upcoming Team CFA Conference in June in Nashville, TN.
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. MAP Testing : Kristen Rodriguez will go over results with the board tonight.
 - iii. Facility: The garden was planted by the students. .
 - iv. Programming : Fast Forward has helped 25 students grow up to 9 months in reading skills in 30 school days. Our partners at UNCC provided the 2nd and 3rd grade students with pedometers. The goal is 10, 000 steps a day.
 - v. Community/Parent Involvement: An Open House for new families for the 2016-2017 school year, and it was a huge success.
 - vi. Professional Development: May 2 nd – 6 th was Teacher Appreciation Week, the teachers were treated to breakfast and lunch by parents.
 - vii. the lives of our students.
 - viii. Fundraising: Founding Parent, Dan Boone, has offered to sell his BBQ at cost to VERITAS families, and all remaining monies will be donated to VERITAS's Light the Way for Literacy Fundraiser.
 - ix. Miscellaneous: After school clubs are wrapping up. An additional club, Soccer Club, is planned for the new year, and will be run by Coach Johnson.

3. MAP Testing with Kristen Rodriguez . Kristen Rodriguez explains the test process and the way teachers and staff can use the results to teach to the individual needs of the students.

4. Board of Directors:

Board Member Draft Policy, Recruitment, and Committees were discussed.

Committees were assigned

Head of School Evaluation was assigned to a committee.

5. Moved to Closed Session

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

MOVED: To a Closed Session at 8:14 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 9:27 p.m.

7. Personnel: During the closed session, the board discussed staff salary proposals and authorization for Head of School to hire for the 2016-2017 school year.

i. Upon a motion by Barbara Parrish, seconded by Vanecie Delva, and unanimously approved, it was:

MOVED: To approve the salary increases and authorize the Head of School to hire for the 2016-2017 school year.

Adjournment:

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

Moved: To adjourn the meeting at 9:27 p.m.

Meeting Reminders:

The next board meeting will take place on **June 14, 2016 at 7:30 p.m.** at VERITAS Community School.

APPROVED