



**Board of Directors Meeting
May 16, 2017**

A meeting of the Board of Directors of VERITAS Community School was held at 6:30 p.m. at VERITAS Community School, CFA located at 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
- Vanecie Delva vdelva@board.veritascommunityschool.org
- Tracy Mott tmott@board.veritascommunityschool.org
- Ramesh Nayar rnayar@board.veritascommunityschool.org
- Faye Bishop fbishop@board.veritascommunityschool.org
- Maria Leahy mleahy@board.veritascommunityschool.org

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery and Matisha Dawkins

Guests: None

Call to Order:

The meeting was called to order at 6:35 pm by Chairperson, Ramesh Nayar, seconded by Tracy Mott, and unanimously approved by all.

Business:

1. Public Comments: None.

Minutes Approval:

1. Upon a motion by Ramesh Nayar, seconded by Maria Leahy, and unanimously approved it was:

MOVED: To accept the minutes taken on the following dates: 4/18/2017 .

Financial Reports:

1. Jason Cole reported for the Finance Committee.
2. Utilize all grants by end of the year
3. June Board meeting will approve budget for 2017-2018 school year

Report Outs:

1. Middle School Committee - continuing discussion for STEM middle school program and developing the marketing strategy.
2. The Board: Continuing discussion on adding 1-3 members with specific skill sets as determined in January planning session.
3. TeamCFA Report and Update: Jason Cole reported that he learned in the TeamCFA Directors' meeting that TeamCFA Instructional Coaches Coaching program will be strategically placed to help the schools that are working towards becoming a B school. TeamCFA will host a luncheon for VERITAS Board of Directors and Staff at VERITAS Friday, May 19th, at 1:00pm.
4. Monthly Head of School Report: Katy Ridnouer provided the monthly school update as follows:
 - i. Enrollment: Ms. Ridnouer reported the projected student enrollment for the 2017-2018 school year.
 - ii. House Meetings: For the remainder of the school year, House Leaders will conduct challenges each Friday for the students to compete.
 - iii. Testing: The Spring MAP test results show growth per grade level.
 - iv. Professional Development: The teachers continue to have PD throughout the month.
 - v. UNCC Partnership: We will have counseling and social work interns at VERITAS for twenty and sixteen hours per week next year.

- vi. PTO: The PTO hosted a lunch for the school staff for teacher appreciation week.
 - vii. Art Installment - In August, The Museum of the New South will install an outdoor art exhibit from their K(no)w Justice, K(no)w Peace exhibit.
- 5. Students Record Policy has been updated: Upon a motion by Ramesh Nayar, seconded by Tracy Mott, and unanimously approved.
 - 6. Beginning Teacher Support Program changes: Upon a motion by Tracy Mott, seconded by Ramesh Nayar, and unanimously approved.
 - 7. Moved to Closed Session

- i. Upon a motion by Ramesh Nayar, seconded by Tracy Mott, and unanimously approved, it was:

MOVED: To a Closed Session at 8:09 p.m. to discuss personnel and facility updates.

- 8. Closed Session Ended

- i. Upon a motion by Ramesh Nayar, seconded by Maria Leahy, and unanimously approved, it was:

MOVED: To end Closed Session a 9:06 p.m.

Adjournment:

- i. Upon a motion by Ramesh Nayar, seconded by Maria Leahy, and unanimously approved, it was:

Moved: To adjourn the meeting at 8:34 p.m.

Meeting Reminders:

The next Board meeting will take place on **June 20, 2017 at 6:30 p.m.** at VERITAS Community School, CFA.