



**Board of Directors Meeting  
October 11, 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](mailto:jcole@board.veritascommunityschool.org)
- Tracy Mott [tmott@board.veritascommunityschool.org](mailto:tmott@board.veritascommunityschool.org)
- Ramesh Nayar [rnayar@board.veritascommunityschool.org](mailto:rnayar@board.veritascommunityschool.org)
- Laura Thomas [thomas@board.veritascommunityschool.org](mailto:thomas@board.veritascommunityschool.org)
- Faye Bishop [fbishop@board.veritascommunityschool.org](mailto:fbishop@board.veritascommunityschool.org)

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: Maria Leahy

**Call to Order:**

The meeting was called to order at 7:30 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 Tracy Mott, and unanimously approved it was:

**MOVED: To accept the minutes taken on the following dates: 9/13/2016**

**Financial Reports:**

1. Jason Cole reported for the Finance Committee.
2. Acadia will resume itemized budget at November meeting.
3. Finance committee will report out on audit in November.

**Report Outs:**

1. The Board: The Governance committee, and reported by Laura Thomas: Having a teacher Representative on the Board has more advantages than disadvantages. A committee will continue to discuss what roles and responsibilities the Teacher Rep will have.
2. The Board of Directors' discuss VERITAS Board strategic planning session.
3. Board Development and continued education for the board. Topics of interest for our board are being brainstormed and a training is scheduled for October 22, 2016.
4. Changing Board Meeting Time and Dates: Upon a motion by Ramesh Nayar, seconded by Laura Thomas, and unanimously approved the Board of Directors will meet the third Tuesday of each month at 6:30 pm.
5. TeamCFA Report and Update: Jason Cole reports: the upcoming Board Training on October 22, 2016.
6. Monthly Head of School Report: Katy Ridnouer provided the monthly school update as follows:
  - i. Enrollment: Ms. Ridnouer reported student enrollment for the 2016-2017 school year.

- ii. Programming: Parent workshops facilitate by the guidance counselor and conversations and coffee with Katy are happening monthly. The topics are aligned with the VERITAS mission.
  - iii. Personnel: We are fully staffed. Our first grade teacher resigned because of a move out of state. A highly qualified teacher was hired for the open position.
  - iv. Testing: Fall MAP Testing is complete and on 10/6/16 Katy hosted a Data Night to go over the data with the parents. The Beginning of the Year ( BOG) testing and WIDA testing have also taken place..
  - v. Facility: The kitchen is being upgraded to a commercial kitchen, after permitting and work are complete.
  - vi. EC Related Services: We have stated the testing process for students who qualify.
  - vii. Professional Development: Weekly workshops continue for teachers and sometimes teacher assistants.
  - viii. School Culture: The Reading Buddy program is being implemented into the House meetings monthly.
  - ix. PTO: The first meeting on 9/21/16 had a good turnout. The PTO is taking on funding the school lunch program through fundraising.
7. Policy and Procedures: Finance Committee is completing Finance Policies for our November meeting.
8. Return to Learn Policy: Upon a motion by Ramesh Nayar , seconded by Jason Cole, and unanimously approved by this policy was approved.
9. Moved to Closed Session
- i. Upon a motion by Ramesh Nayar, seconded by Faye Bishop, and unanimously approved, it was:
 

**MOVED: To a Closed Session at 8:41 p.m. to discuss personnel and facility updates.**
10. Closed Session Ended
- i. Upon a motion by Ramesh Nayar, seconded by Jason Cole, and unanimously approved, it was:
 

**MOVED: To end Closed Session a 9:08 p.m.**

**Adjournment:**

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

**Moved: To adjourn the meeting at 9:08**

**Meeting Reminders:**

The next board meeting will take place on **November 15, 2016 at 6:30 p.m.** at VERITAS Community School.