



**Board of Directors Meeting
September 13, 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
- Tracy Mott tmott@board.veritascommunityschool.org
- Ramesh Nayar rnayar@board.veritascommunityschool.org
- Laura Thomas thomas@board.veritascommunityschool.org
- Faye Bishop fbishop@board.veritascommunityschool.org

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: Siobhan Desmond, Maria Leahy

Call to Order:

The meeting was called to order at 7:34 pm by Chairperson, Ramesh Nayar, seconded by Laura Thomas, and unanimously approved by all.

Business:

1. Public Comments: None.

Minutes Approval:

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

MOVED: To accept the minutes taken on the following dates: 8/9/2016

Financial Reports:

1. Jason Cole reported for the Finance Committee.
2. Approval for budget will be done in October.
3. Annual Internal Audit will be presented in October.

Report Outs:

1. The Board: The Governance committee is researching having a teacher representative on the Board of Directors and will present a proposal at the October meeting.
2. The Board of Director discusses new roles for the new School year and a 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. Approval of a VERITAS Middle School: Upon a motion by Laura Thomas, seconded by Faye Bishop, and unanimously approved by all, VERITAS Community School will grow to a K- 8 school following our current method of adding a consecutive grade, each year, till VERITAS is a Kindergarten through 8th grade school.
5. TeamCFA Report and Update: Jason Cole reports.The Instructional coach is actively observing lessons and giving feedback to teachers.
6. Monthly Head of School Report: Katy Ridnouer provided the monthly school update as follows:
 - i. Enrollment: Ms. Ridnouer reported student enrollment for the upcoming 2016-2017 school year.

- ii. Programming: Monthly parent workshops have been scheduled by the guidance counselor. 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: The testing schedule for the year is set for the NC BOG and EOG, and Map Tests.
 - v. Facility: Kitchen equipment has been purchased. Parents painted the library. The school grounds are safe and neat after much work on the grounds.
 - vi. EC Related Services: Push in and pull in services began on day 1 per IEPs. Occupational Therapy, Vision Therapy, and Speech services began during the second week of school.
 - vii. Professional Development: Teachers and Teacher Assistants participated in workshops and training for the Three Pillars, processes and procedures, and building school culture. Teachers also participated in NWEA Map, Compass Learning, Singapore Math, peaceful classroom curricula, and Core Knowledge.
 - viii. School Culture: The gym has been painted to reflect our school mascot and our motto for the school. The kids began to meet with their “houses” each Friday.
 - ix. PTO: They are accepting membership and have set a date for the first meeting in September.
7. Policy and Procedures: being updated and reviewed for October meeting.
8. Moved to Closed Session

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

MOVED: To a Closed Session at 8:30 p.m. to discuss personnel and facility updates.

9. Closed Session Ended

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

MOVED: To end Closed Session at 8:52 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 8:52

Meeting Reminders:

The next board meeting will take place on **October 11, 2016 at 7:30 p.m.** at VERITAS Community School.