



## Veritas Community School Board Meeting Notes

2/24/2018

In attendance:	Dr. Maria Leahy	-	Board Chair
	Ms. Catherine Hutasuhut	-	Board Member, Secretary
	Ms. Keri Revens	-	Board Member
	Dr. Kristie Opiola	-	Board Member
	Mr. Gary Webster	-	Team CFA Board Member Finance Committee Chair
	Mr. Chris Bloom	-	Board Advisor – Head of School
	Mr. Mark Chudzicki	-	Board Advisor – Director of Operations
	Ms. Jill Johnson	-	Staff Representative to Board

Guests: Geoff Gorski, Leader Building Leaders

1. Dr. Leahy called the Board meeting to order. (Seconded by Mr. Webster, and unanimously accepted)
2. In lieu of the monthly board meeting, this meeting was a four hour board retreat lead by Geoff Gorski, Leader Building Leaders.
3. Discussion items:
  1. Roles and Responsibilities of board
    - The Seven Roles of a Public Charter School Board
    - 27 Things Extraordinary Board Do
    - True Charter School Stories
  2. Strategic Goals
    - Establishing Priorities
      - Enrollment, Academics, Facilities, Finance
    - Select measures and determine the current reality
      - Targets—for enrollment
    - Set short and long term goals
      - Google Docs set up with outline to revise and edit by board members
  4. Closing, (Dr. Leahy motioned to adjourn the Board meeting, seconded by Mr. Webster, and unanimously approved.)

5. The regular meeting of the Board of Directors is scheduled for Wednesday, March 21, 2018 at 6:30 at VERITAS Community School.