



**Board of Directors Meeting
April 12, 2016**

A meeting of the Board of Directors of VERITAS Community School was held at 7:30 p.m. at VERITAS Community School, 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 |
| • Ramesh Nayar | rnayar@board.veritascommunityschool.org |
| • Tracy Mott | tmott@board.veritascommunityschool.org |
| • Barbara Parrish | bparrish@board.veritascommunityschool.org |
| • Laura Thomas | lthomas@board.veritascommunityschool.org |

Lisa Mancini was absent.

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests:

Call to Order:

The meeting was called to order at 7:32 p.m. by Chairperson, Barbara Parrish.

Business:

- Public Comments: None.

Minutes Approval:

- February and March minutes are not available for review. These minutes are tabled until the May 10th meeting of the Board.

Treasury Approval:

- Acadia NorthStar met with the finance committee prior to the board meeting to review March financial statements. All budget adjustments were reviewed and accepted by the finance committee and were shared with the Board.
 - i. Upon a motion by Jason Cole, seconded by Ram Nayar, and unanimously approved, it was:

MOVED: To accept the budget changes made in the Budget Adjustment Worksheet as reviewed by the Finance Committee.

Report Outs:

1. TeamCFA Report and Update: Laura Thomas shared the TeamCFA report with the Board. She informed the members about the depth of instructional resources that could be found online. The teamcfaresources.org website has over 2600 links to instructional resources that can be accessed by VERITAS teachers and staff. This is an invaluable resource to facilitate learning for our students. Laura also shared that the annual TeamCFA Board Directors Dinner was a big success.
2. Monthly Head of School Report: Katy Ridnour provided the monthly school update as follows:
 - i. Net enrollment is at 96
 - ii. Recruitment efforts continue and the school administration has established a system process enrollment documents that will lead to greater consistency with enrollment numbers for August
 - iii. During spring break the school officially moved to its new location at 2600 Grimes Street. Teachers, staff and volunteers worked hard to ensure that everything was organized and ready to go on the first day back from break, April 4th
 - iv. Spring MAP testing will occur the week of April 18th
 - v. Kristen Rodriguez with TeamCFA will attend the May 10th board meeting to provide an in depth discussion of MAP scores to the board directors
 - vi. Updates on EC services and literacy intervention were shared
 - vii. Work samples from each grade were shared with the board members

Board Functioning:

- Barbara Parrish read the report from Leaders Building Leaders following the March 8th site visit. Overall the board received a positive report for its functioning and

communication, but areas for improvement were identified along with specific recommendations for board implementation. The Leaders Building Leaders report was shared with the full board via the Google drive.

- Following the above referenced report, the board discussed needs for recruiting more members and strengthening membership on standing committees (currently Audit, Finance, Governance, Fund Development, and Instructional Programming). Committee work in general has relaxed since the school opened last August and the board was faced with numerous, unexpected challenges. Everyone agreed that a renewed commitment is needed to continue the important work done through committee and to recruit new members to the board.

Closed Session:

- Upon a motion by Barbara Parrish, seconded by Ram Nayar, and unanimously approved, it was:

MOVED: To enter Closed Session at 9:13 p.m. to discuss personnel and facility updates.

- The board was updated on the status of ongoing communication with CMS regarding final reimbursement requests for the Villa Heights renovations. Terrance McCaffery proposed that the VERITAS board communicate with the Charlotte Mecklenburg Board of Education (cc CMS personnel) regarding a final invoice.
- A brief discussion of the 2016-2017 budget proposal was held, specifically in regards to hiring configurations for the new school year.
- The board did not discuss any service contracts.
- Upon a motion by Ram Nayar, seconded by Jason Cole, and unanimously approved, it was:

MOVED: To end Closed Session at 9:49 p.m.

Adjournment:

- i. Upon a motion by Barbara Parrish, seconded by Ram Nayar, and unanimously approved, it was:

Moved: To adjourn the meeting at 9:50 p.m.

Meeting Reminders:

The next board meeting will take place on **May 10, 2016 at 7:30 p.m.** at VERITAS Community School, 2600 Grimes Street in Charlotte, North Carolina.