



**Board of Directors Meeting
April 18, 2017**

A meeting of the Board of Directors of VERITAS Community School was held at 6:30 p.m. at VERITAS Community School, Grimes Street in Charlotte, North Carolina.

Attendance and Quorum:

The following directors were present at the meeting, and their attendance constitutes a quorum:

- Faye Bishop fbishop@board.veritascommunityschool.org
- Jason Cole jcole@board.veritascommunityschool.org
- Vanecie Delva vdelca@board.veritascommunityschool.org
- Siobhan Desmond sdesmond@board.veritascommunityschool.org
- Tracy Mott tmott@board.veritascommunityschool.org
- Ramesh Nayar rnayar@board.veritascommunityschool.org

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery, Matisha Dawkins

Guests: none

Call to Order:

The meeting was called to order at 6:31 pm by Chairperson, Ramesh Nayar, seconded by Jason Cole, and unanimously approved by all.

Business:

1. Public Comments: None.

Minutes Approval:

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

MOVED: To accept the minutes taken on the following dates: 3/21/2017

Financial Reports:

1. Jason Cole reported for the Finance Committee.

Audit Contract Renewal for 2017/2018 School Year:

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

MOVED: The contract was unanimously approved.

Report Outs:

1. Middle School Committee: The Committee met, and members are working on the creation of the Middle School for the 2018/2019 school year.
2. Instructional Committee: The Committee is working on changes to the Family Handbook for the 2017/2018 school year.
3. The Board is looking for members with specific skills that will help us meet our strategic goals.
4. TeamCFA Report and Update: Jason Cole reports: There are 3 new Team CFA schools that will be opening in the next two academic years.
5. Monthly Head of School Report: Katy Ridnour provided the monthly school update as follows:
 - i. Enrollment: Ms. Ridnour reported on the enrollment, waitlist, and tours for the 2017/2018 school year.
 - ii. Testing: Spring MAP testing will take place in early May.

- iii. Reading Challenge: The challenge continues to support the love of reading and the home/school partnership in educational success.
 - iv. UNCC : Kerri Revins has been using our school to research the correlation between health and academic success. She wrote a white paper and presented it at the SHAPE conference in March. We are also creating more avenues for partnership with UNCC for the upcoming year.
 - v. Professional Development: Weekly workshops continue for teachers and sometimes teacher assistants.
 - vi. School Culture: The Friday House meetings are continuing to foster relationships across grade levels.
 - vii. PTO: The PTO collected \$15,000 for the creation of our library for the 2017/2018 school year. Volunteers will help build it this summer.
6. Proposed changes to the Enrollment Process: Upon a motion by Tracy Mott , seconded by Faye Bishop, and was unanimously approved.
7. Revision to the PTO Policy: Upon a motion by Jason Cole , seconded by Ramesh Nayar, and was unanimously approved.

8. 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 7:50 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 8:05 p.m.

Adjournment:

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

Moved: To adjourn the meeting at 8:06

Meeting Reminders:

The next board meeting will take place on **May 16, 2017 at 6:30 p.m.** at VERITAS Community School, CFA.