

Meeting Meeting



Wednesday, August 15, 2018 @ 6:30 p.m.

Physical Location: VERITAS Community School Library, 2600 Grimes Street

Virtual Meeting: Call in Number: 641-715-3580 Code: 462-901

Mission Statement:

VERITAS Community School empowers the scholar and athlete in every child to excel academically through health and wellness practices within a peaceful environment.

Conflict of Interest Statement:

Each member of the VERITAS Board of Directors has a fiduciary duty to conduct him or herself without conflict of the interests of VERITAS Community School. Each member has agreed in writing to comply fully with VERITAS' Conflict of Interest and Nepotism Policy.

Board Roster and Attendance

- Board Members:
 - i. Maria Leahy, Ed.D., Chair mleahy@veritascommunityschool.org
 - ii. Lee Teague, TeamCFA rep. lteague@board.veritascommunityschool.org
 - iii. Catherine Hutasukhut chutasuhut@board.veritascommunityschool.org
 - iv. Keri Revens krevens@board.veritascommunityschool.org
 - v. Kristie Opiola kopiola@board.veritascommunityschool.org
 - vi. Erika Bowen ebowen@board.veritascommunityschool.org

- Ex-Officio Members:
 - i. Chris Bloom cbloom@veritascommunityschool.org

- Board Advisors and Invited Guests:
 - i. Mark Chudzicki mchudzicki@veritascommunityschool.org
 - ii. Heidi Coke hcole@teamcfa.org

1. Call to Order—Reading of the VERITAS Mission Maria M. Leahy, Ed.D.
2. Public Comments
 - Each presenter needs to have signed up and submitted comments in advance of the meeting time, and comments may not exceed two minutes
3. New Board Members
 - Unanimous approval and welcome of new Board Member , Erika Bowen—formally elected to the Board
 - Welcome new TeamCFA board representation, Lee Teague—unanimously elected to the Board
4. Approval of Board Minutes Maria M. Leahy, Ed.D
 - June 2018—approved.
5. Board of Directors Matters/Reports Out Maria M. Leahy, Ed.D
 - Orientation
 - Board –current board work (Maria M. Leahy),
 - School overview (Chris Bloom)
 - Staff and Parent Surveys
 - Committee Members (Catherine Hutasuhut, Maria Leahy)—additional members
 - Develop surveys based on goals
 - Schedule dates for surveys
 - Exit Interviews—Report from Committee (Catherine Hutasuhut, Kristie Opiola, Keri Revens)
 - Strategic Plan Update—
 - Goals 1 and 2 (Finance/Facilities) –Committees to work on draft to present to the board for both Finance and Facilities
 - Professional Development for Leadership Team (Kristie Opiola)
 - Change in Policies—Conflict of Interest and Nepotism Policies (Mark Chudzicki)
6. Monthly Head of School Report Out: Chris Bloom
 - Staff/Faculty Report
 - Staff Changes: on boarding of new staff going well, new gym teacher hired but teaching assistant to gym teacher is the same.
 - Monthly PD Report: August PD focused on acclimating new staff to school, school policies.
 - Monthly Coaching/Observation Report
Schedule for Individual Growth Plan implementation
 - Communications Report
 - School Year Calendar- presentation of school calendar, all parents will receive copies so they can plan well in advance to be apart of school events
 - Weekly/Monthly Parent Communications- weekly reports out to the parents to keep them apprised of events taking place at the school, celebrations.

- Social Media Report—FB still being utilized, Dean of Culture, L.G. has started to handle more of the postings, working on how to utilize other platforms best to promote information about the school on things like Twitter.
- Follow up on Events
- Enrollment Report
 - Numbers in and out
 - Exit Information
- Academic Achievement Report
 - Calendar for Testing
- Behavior Status Report—school has not opened no reports.

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| 7. TeamCFA Coaching Report | Heidi Coke, Team CFA Instructional Coach |
| 8. Monthly Staff Report:none | New Staff Representative to be Elected at Staff Meeting. |
| 9. Financial Reports <ul style="list-style-type: none"> ● Review documents in Board Folder | Mark Chudzicki |
| 10. Team CFA Report | Lee Teague |
| 11. Closed Session—Personnel Matters | |
| 12. Open Session | |
| 13. Adjournment | |

Note: The next regular meeting of the Board of Directors is scheduled for:

Wednesday September 19, 2018 at 6:30 pm at VERITAS Community School