



**Board of Directors Meeting
August 5, 2015**

An emergency meeting of the Board of Directors of VERITAS Community School was held at 7:30 p.m. via secured teleconference.

Attendance and Quorum:

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

- | | |
|-----------------------|------------------------------|
| ▪ Jason Cole | jcole@tjca.org |
| ▪ Vanecie Delva | vanecie.delva@gmail.com |
| ▪ Lisa Mancini | lmancini.veritas@gmail.com |
| ▪ Ramesh Nayar | ramnayar76@gmail.com |
| ▪ Lydia Garza Olmsted | lgolmsted@gmail.com |
| ▪ Barbara Parrish | barbaraparrish2014@gmail.com |
| ▪ Laura Thomas | laurathomas011@gmail.com |

Tracy Mott was absent.

Ex Officio: Katy Ridnouer

Board Advisors: Terrance McCaffery

Guests: None

Call to Order:

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

Business:

1. Public Comments: None.

Report Outs:

1. Seigle Avenue Lease: Katy Ridnouer and Terrance McCaffery presented the lease for the temporary school location at Seigle Avenue. The lease requires a 30 day notice prior to termination. A quote for certified mulch will be obtained for the playground and a clean-up day is scheduled on Saturday, August 8th to get the classrooms and playground ready for the first day of school.
 - i. Upon a motion by Barbara Parrish, seconded by Ramesh Nayar, and unanimously approved, it was:

MOVED: To accept the lease for Seigle Avenue as presented.
2. Challenge Foundations Properties Term Sheet: Terrance McCaffery presented the terms of the construction loan to begin work upgrades and repairs to the Villa Heights property.
 - i. Upon a motion by Barbara Parrish, seconded by Lisa Mancini, and unanimously approved, it was:

MOVED: To accept the Challenge Foundation Term Sheet structure as presented.
3. Contract with Divine Appetite: Terrance McCaffery presented the red lined contract for the schools breakfast and lunches to be provided by Divine Appetite. With the newly negotiated prices and using an assumption that 40% of the lunches will qualify under the free lunch program, the school should stay on budget for this expenditure.
 - i. Upon a motion by Barbara Parrish, seconded by Laura Thomas, and unanimously approved, it was:

MOVED: To accept the red lined version of the Food Vender contract with Divine Appetite as presented in concept.
4. Eagle Bus Transportation Contract: Ramesh Nayar reviewed the most recent version of the transportation plan with Eagle. Mr. Nayar is still trying to negotiate a lower monthly cost since VERITAS is a new school and he is waiting for a red lined version of the contract that will provide additional details as to the background check procedures that Eagle had previously sent. Although the contract has not been finalized, Mr. Nayar recommended VERITAS continue with the negotiations with Eagle and requested

approve to provide Eagle with a down payment of \$10,000 to secure transportation by the first day of school.

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

MOVED: To pay the \$10,000 down payment to Eagle transportation to secure bus transportation with a final contract to be presented to the board as soon as it has been finalized.

Adjournment:

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

MOVED: To adjourn the meeting at 8:15 p.m.

Meeting Reminders:

The next board meeting will take place on **August 14, 2015 at 7:30 p.m.** at VERITAS Community School at 600 Seigle Avenue in Charlotte, North Carolina.