



**Board of Directors Meeting – Emergency Session
February 18, 2016**

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

Attendance and Quorum:

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

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|-------------------|---|
| • 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: None

Call to Order:

The meeting was called to order at 7:31 p.m. by Chairperson, Barbara Parrish.

Closed Session:

- Upon a motion by Ram Nayar, seconded by Laura Thomas, and unanimously approved, it was:

MOVED: To enter Closed Session at 7:31 p.m. to discuss leases for Villa Heights and Tryon Hills

- The board briefly discussed an amendment to the Villa Heights lease termination to reflect a change in dates on the lease.

- The board also reviewed and briefly discussed the final lease agreement for the Tryon Hills school property. Move in date for Tryon Hills is scheduled for March 26th.
- Katy Ridnour requested board authorization to engage landscaping services do to clean up only for Tryon Hills.
- Upon a motion by Barbara Parrish, seconded by Ram Nayar, and unanimously approved, it was:

MOVED: To end Closed Session at 7:49 p.m.

Open Session Vote:

- During the closed session, the board discussed approval of the final lease agreement for Tryon Hills. The board also discussed approval of the lease amendments for Villa Heights. Upon a motion by Barbara Parrish, seconded by Laura Thomas, and unanimously approved, it was:

MOVED: To approve the final lease agreement for the Tryon Hills property.

MOVED: To approve the amendment to the termination agreement on Villa Heights.

- The board authorized Katy Ridnour to secure landscaping services for Tryon Hills clean up.

Adjournment:

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

Moved: To adjourn the meeting at 7:55 p.m.

Meeting Reminders:

The next board meeting will take place on **March 8, 2016 at 7:30 p.m.** at VERITAS Community School, 600 Seigle Avenue in Charlotte, North Carolina.