



**Board of Directors Meeting
June 22, 2015**

A meeting of the Board of Directors of VERITAS Community School was held at 7:00 p.m. via conference call conducted by Chairperson, Katy Ridnour.

Attendance and Quorum:

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

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| ▪ Jason Cole | jcole@tjca.org |
| ▪ Lisa Mancini | lmancini.veritas@gmail.com |
| ▪ Terrance McCaffery | terrance.mccaffery@gmail.com |
| ▪ Tracy Mott | tracyobrienmott@gmail.com |
| ▪ Ramesh Nayar | ramnayar76@gmail.com |
| ▪ Barbara Parrish | barbaraparrish2014@gmail.com |
| ▪ Katy Ridnour | katy@ridnour.com |

Laura Thomas was absent.

Call to Order:

The meeting was called to order at 7:02 p.m. by Chairperson, Katy Ridnour.

Business:

1. Facility: Katy Ridnour and Terrance McCaffery presented the following:
 - i. Terms of the lease termination between VERITAS Community School and the Muslim American Society (MAS) for property located at 4301 Shamrock Road, Charlotte, NC.
 - ii. Upon a motion by Katy Ridnour, seconded by Barbara Parrish and unanimously approved, it was:

MOVED: To accept the terms of the lease termination between VERITAS and the MAS.

- iii. Ms. Ridnouer and Mr. McCaffery presented the terms of the lease agreement between VERITAS Community School and Charlotte-Mecklenburg (CMS) Board of Education for property located at 800 Everett Place, Charlotte, NC which previously housed the Villa Heights School. Terms of the lease require VERITAS to acquire proof of insurance prior to right of entry and to incur all expenses for repairs and maintenance to meet county code requirements. The lease agreement is on the agenda for approval at the CMS Board Meeting scheduled for Tuesday, 6/23/15. Lisa Mancini will obtain new insurance quotes for the Everett Place property and upon receipt, will share with the board. Ms. Ridnouer will continue to partner with Challenge Foundation Properties for an estimate of expenses for meeting county code requirements for the property and to gain financial assistance to cover the expenditures.
- iv. Amended Board Resolution: Ms. Ridnouer presented the amended Board Resolution wherein the VERITAS Community School Board is in full support of a proposal to Challenge Foundation Properties for financial assistance for the costs associated with the acquiring of and the construction to the property located at 800 Everett Place, Charlotte, NC.
- v. Upon a motion by Katy Ridnouer, seconded by Ramesh Nayar and unanimously approved, it was:

MOVED: To approve the Amended Board Resolution dated 6/11/15.

- 2. Finance: Terrance McCaffery presented the new Fiscal Year 2015-2016 budget which reflects the reduction of expenses that will occur with the VERITAS and CMS lease agreement.

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

MOVED: To approve the new Fiscal Year 2015-2016 budget.

- 3. Personnel: Katy Ridnouer requested approval to hire 4 Teacher Assistant's based upon the new budget; two of the positions will be Full Time and two will be Part time.

- ii. Upon a motion by Katy Ridnouer, seconded by Ramesh Nayar, and unanimously approved, it was:

MOVED: To approve the hiring of two Full Time Teacher Assistants and two Part Time Teacher Assistants.

Adjournment:

1. Upon a motion by Katy Ridnouer, seconded by Lisa Mancini and unanimously approved, it was:

MOVED: To adjourn the meeting at 7:52 p.m.

Meeting Reminders:

The next board meeting will take place on July 14, 2015 at **7:30 p.m.** The location will be determined and communicated no later than 7 days before the meeting.

APPROVED