



Sept 18, 2019 MEETING Agenda

Meeting Agenda

Sept 18, 2019 @ 6:30 p.m.

Physical Location: VERITAS Community School Library, 2600 Grimes Street

Virtual Meeting: Call in Number: 712-770-5505 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. Erika Bowen, Chair ebowen@board.veritascommunityschool.org
 - ii. Lee Teague, TeamCFA rep. lteague@board.veritascommunityschool.org
 - iii. Tom VanPopering tvanpopering@board.veritascommunityschool.org
 - iv. Lindsay Betzel lbetzel@board.veritascommunityschool.org
 - v. Ed Ritter eritter@board.veritascommunityschool.org
 - vi. Catherine Hutasuhut chutasuhut@board.veritascommunityschool.org
 - vii. Kristi Opiola kopiola@board.veritascommunityschool.org

- Ex-Officio Members:
 - i. Kim Scott kscott@veritascommunityschool.org

- Board Advisors and Invited Guests:
 - i. Mark Chudzicki mchudzicki@veritascommunityschool.org
 - ii. Lindsea Gore lgore@veritascommunityschool.org

1. Call to Order—Reading of the VERITAS Mission Erika Bowen
2. Approval of August minutes
3. 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.

On call-

Tracey Banker- Challenge Foundation

Phil Byers- Challenge Foundation

Patrice Solomon-Pass on comment

Mrs. Horgan- No concerns, just show that I care about Veritas

Nicole Gross- Pass

Jo Duffin- pass

Anitra Goshea- Wanting to know whether or not I will still have a job

Jason Figurski- Check in on what is happening

Lonnie Lindsay- own

Chelsea McLean-No questions or concerns, just listening

Ferrari- Same as all of the above

4. Financial/ Operational Updates

Mark Chudzicki

- Put together forecast based on lower student enrollment. Reflects keeping Dean of Culture protected position and no reductions in academic programs
- \$150k budget shortfall with assumption of interest only payments on CFA loan.
- Received marked up sub-lease from Bethlehem Center

5. Head of School Updates

Dr. Kim Scott

- Reached out to Challenge Foundation Properties, which has sent verbal and written commitment to fill in financial gaps.
 - Challenge Foundation Properties - Byers/ Tracey:
 - CFP could help with support for staff: consultant assistance with core knowledge curriculum, matching with staff from peer schools to share knowledge
 - Financial support- extend interest only support on the loan. Look at the financial details more fully. Willing to help cover the shortfall, not sure what that will look like. Need to sit down and look at the financial situation in more detail.
- MAP Testing - some new students are showing that they are struggling
 - Sent documents to parents to inform and provide support at home and started interventions for the children who need more help.
- Teacher observations are occurring regularly with feedback provided

6. Board of Directors-

- Erika Bowen motioned to enter into closed session to discuss staffing and contracts. All voted yes.

CAME OUT OF CLOSED SESSION

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

Wed Oct 16, 2019 at 6:30 pm at VERITAS Community School

Future Meetings:

Wed Nov 20, 2019

Wed Dec 18, 2019

Wed Jan 15, 2020

Wed Feb 19, 2020

Wed March 18, 2020

Wed April 22, 2020 (Spring break on 3rd Wednesday)

May 20, 2020