



April 22, 2020 Agenda

Meeting Agenda

April 22, 2020

Physical Location: Online Only due to Coronavirus

Virtual Meeting: Join Zoom Meeting

<https://us02web.zoom.us/j/84093479173?pwd=cXJLZ2ZzalpYL25zUTF0VVIYbEINZz09>

Meeting ID: 840 9347 9173

Password: veritas

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:

- Erika Bowen, Chair
- Ed Ritter, Vice Chair- abs
- Gretchen Bottrill, Treasurer
- Lindsay Betzel, Secretary
- Lee Teague, TeamCFA rep.
- Catherine Hutasukhut-abs
- Kristie Opiola
- Jaime Daniell
- Cat Choudary- abs
- Mimi Siadek

ebowen@board.veritascommunityschool.org
eritter@board.veritascommunityschool.org
gbottrill@board.veritascommunityschool.org
lbetzel@board.veritascommunityschool.org
lteague@board.veritascommunityschool.org
chutasuhut@board.veritascommunityschool.org
kopiola@board.veritascommunityschool.org
jdaniell@board.veritascommunityschool.org
cchoudary@board.veritascommunityschool.org
msiadek@board.veritascommunityschool.org

- Ex-Officio Members:

- Kim Scott

kscott@veritascommunityschool.org

- Board Advisors and Invited Guests:

- Mark Chudzicki

mchudzicki@veritascommunityschool.org

- Call to Order—Reading of the VERITAS Mission Erika Bowen
- 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.
- Financial/ Operational Updates Mark, Ed
 - 50k from line of credit approved, better than expected outcome with finances due to remote learning.
 - i. Finance Committee- Recommends to hire Rebecca Barr as auditor \$6900 with \$800 for filing fee.
 - ii. Gretchen motions to accept Barr’s bid for auditor. Kristie seconds, all approve.
 - Updates on Challenge Foundation Bonus Payments
 - i. 3% bonus for May if possible; June if latest; includes teacher and teaching assistants, pro-rated
 - ii. Gretchen motions to approve ; Kristie seconds, all approve
 - Enrollment & Admissions Policy
 - i. Adds 30 day enrollment period in writing (has always been true in practice)
 - ii. Removes a line about no-show students.
 - iii. Only changes made include ones that the state OCS recommends.
 - iv. Kristie motions to accept changes to policy; Gretchen seconds, all approve.
- Head of School Report Dr. Kim Scott
 - 104 students; gained another student last week through online process.
 - Emailed K-6th enrollment
 - Contacted 6 families today; 60 on interested Google Sheet.
 - i. How do we know who is coming? Some mailing in... April 14th was original deadline. Able to turn those forms into Google Forms now, so parents can complete online.
 - Served 18 families today with support boxes - funding coming out of current FRL funding

- Backyard drive-through party on April 11th- served 30 families. From that, got the 6 new families interested in enrolling.
- Board of Directors:
 - Transition Planning
 - Board Member Updates
 - Enrollment Professor Updates : New HOS roll out/ communication plan
 - i. Steve- Social media has driven some new enrollments
 - ii. Zoom announcement on Friday, coffee w/ Michael for teachers next week, then parent announcement; teachers and parents will get his bio and contact information.
 - iii. Press release going to Tracey Banker and also OCS
 - Coalition of Charter Schools meeting @9am tomorrow- Legislative updates Lee
 - i. Finalizing bill for next week's session; all accountability measures (EOG, performance grades, etc.) taken off for this year. Impact on Veritas: low performing status carries over for another year. Limits ability to expand but won't hurt in terms of renewal.
 - ii. Lots of work around alternative licensure areas.
 - iii. Budget for next year- DPI saying be prepared for major budget cuts.
 - Closed Session for Personnel Contract Approval
 - i. Lee motions for closed session; Gretchen seconds.

Lee Motions to move back into open session; Gretchen seconds.

- Gretchen motions to approve contract for Michael Silver as HOS; all approve.

Lee motions to adjourn, Gretchen second. All approve.

Future Meetings:

May 20, 2020