



*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.

Location	On Campus: 2600 Grimes Street, Charlotte NC, 28205 Zoom Virtual Meeting: <a href="#">Join Zoom Meeting</a> ID: 2065062648 Password: 202021
Board Members Present	Erika Bowen, Chair Gretchen Bottrill, Treasurer Lindsay Betzel, Secretary Mimi Siadek Laurin Ariail Cat Choudary
Absent	Jaime Daniell Dottie Bryan, Challenge Fdn Ed Ritter, Vice Chair
Non-Members Present	Michael Silver

Public Comments	None
Approve Minutes	<b>Vote:</b> Approve minutes from September board meeting Gretchen motions to approve the minutes, Catherine seconds. All approve.
Financial Report	<ul style="list-style-type: none"> <li>Revising 2020-21 budget to reflect final ADM, current headcount and changes in staffing and other expenses</li> <li>Recommending we draw down \$50k from credit line to maintain healthy cash balance</li> </ul>
Head of School Report	<ul style="list-style-type: none"> <li>Instructional schedule expanded to 8am-3pm for on campus students</li> <li>Trunk or Treat Oct. 30th</li> <li>Leadership team now includes 2 teachers - working on developing school improvement plan</li> <li>Current enrollment 140, 2 more students being assessed this week</li> <li>Facilities - new sign out front</li> <li>Academics - starting first cycle of teacher observations, next professional</li> </ul>

	development session on whole brain teaching, eg incorporating movement into the classroom
Policy Reviews	Suicide Risk Policy - will review and vote on this next month
New Matters	<ul style="list-style-type: none"> <li>● Update on CMS lease negotiations - will ask for longer notice before lease termination</li> <li>● Planning for fall staff and parent surveys</li> <li>● Reading support/Read Charlotte - Michael will follow up with teachers</li> </ul>
Board Training	NC DPI school staff employment laws and policies
Closed Session	Lindsay motions to go into closed session to discuss contracts, Gretchen seconds, all approve. Contracts for 2 new teachers approved in closed session.
Future Meetings	<ul style="list-style-type: none"> <li>● November 18, 2020</li> <li>● December 16, 2020</li> <li>● January 20, 2021</li> <li>● February 17, 2021</li> <li>● March 17, 2021</li> <li>● April 21, 2021</li> <li>● May 19, 2021</li> </ul>