



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: Join Zoom Meeting ID: 2065062648 Password: 202021
Board Members Present	Erika Bowen, Chair Gretchen Bottrill, Treasurer Lindsay Betzel, Secretary Dottie Bryan, Challenge Fdn Jaime Daniell Laurin Ariail
Absent	Ed Ritter, Vice Chair Mimi Siadak
Non-Members Present	Michael Silver Stephanie Ledbetter

Public Comments	None
Approve Minutes	Vote: Approve minutes from December board meeting Jamie moves to approve, Gretchen seconds, all approve.
Financial Report	<ul style="list-style-type: none"> ● Gretchen Bottrill <ul style="list-style-type: none"> ○ Cash position is good, still collecting donations pledged for this school year ○ Looking to add another member to the finance committee
Head of School Report	<ul style="list-style-type: none"> ● Michael Silver <ul style="list-style-type: none"> ○ Fully virtual until Feb 5th per Mecklenburg county directive ○ Vote: Gretchen motions to approve 2021-22 calendar, Jaime seconds, all approve. ○ Update on federal grant - \$600k grant for opening of school requested follow-up documentation ○ State funded headcount for next year cannot exceed cap of 20% above last year's ADM

	<ul style="list-style-type: none"> ○ Working on building fixes, cleaning while students are fully virtual ○ Revised testing schedule given change to full virtual for January
Policy Reviews	<ul style="list-style-type: none"> ● Board conflict of interest and nepotism policies - need to send signed documents by end of January (Due Jan 28th)
New Matters	<ul style="list-style-type: none"> ● Vote to approve lease renewal - Lindsay motions, Jaime seconds, all approve. ● Committees
Board Training	EC services and policies - Stephanie Ledbetter
Future Meetings	<ul style="list-style-type: none"> ● February 17, 2021 ● March 17, 2021 ● April 21, 2021 ● May 19, 2021