



*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<br>Zoom Virtual Meeting: <a href="#">Join Zoom Meeting</a> ID: 2065062648 Password: 202021                                            |
| Board Members Present | Erika Bowen, Chair<br>Ed Ritter, Vice Chair<br>Gretchen Bottrill, Treasurer<br>Lindsay Betzel, Secretary<br>Dottie Bryan, Challenge Fdn<br>Jaime Daniell<br>Laurin Ariail<br>Mimi Siadak |
| Absent                |                                                                                                                                                                                          |
| Non-Members Present   | Michael Silver<br>Taran Bowditch                                                                                                                                                         |

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Public Comments       | Introduction of Taran Bowditch                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Approve Minutes       | <b>Vote:</b> Approve minutes from January<br>Ed motions to approve, Gretchen seconds, all approve                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Financial Report      | <ul style="list-style-type: none"> <li>● Gretchen Bottrill             <ul style="list-style-type: none"> <li>○ Have not pulled any funds from the line of credit yet, may do this within the next month</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                    |
| Head of School Report | <ul style="list-style-type: none"> <li>● Michael Silver             <ul style="list-style-type: none"> <li>○ Continuing with optional rotating on campus A/B groups, families will soon be able to choose being in person 4 days per week every week starting March 1st</li> <li>○ Legislation just passed requiring all schools to provide the option of in person learning. Veritas is already doing this, but it's unclear what all the parameters are.</li> <li>○ Regions Bank sponsored teacher awards</li> </ul> </li> </ul> |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                 | <ul style="list-style-type: none"> <li>○ Culminating Black History Month event is Friday, Feb. 26th 11:30-3 with black-owned food trucks coming to the school for a fun community event</li> <li>○ Enrollment holding steady at 141</li> <li>○ Facilities - cleaning, repainting HVAC units in classrooms</li> </ul>                                                                                                                                                                                                                                                                                                    |
| Policy Reviews  | <ul style="list-style-type: none"> <li>● Grievance policy <ul style="list-style-type: none"> <li>○ Will make sure this is easily accessible on the website</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| New Matters     | <ul style="list-style-type: none"> <li>● Board member recruitment</li> <li>● CFP grant opportunity - several different areas of grants are available, leadership team will decide which to focus on</li> <li>● New teacher support program</li> <li>● Creating small groups to address pressing issues: <ul style="list-style-type: none"> <li>○ Permanent building planning - Ed, Dottie, Jaime</li> <li>○ Governance/policy - Lindsay, Laurin, Erika</li> <li>○ Charter refresh - Erika, Mimi</li> <li>○ Marketing/board recruitment - Jaime- send her skill sets for what we are looking for.</li> </ul> </li> </ul> |
| Board Training  | Charter amendments process and requirements                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Closed Session  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Future Meetings | <ul style="list-style-type: none"> <li>● March 17, 2021</li> <li>● April 21, 2021</li> <li>● May 19, 2021</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

Lindsay motions to close the meeting, Erika seconds, all approve.