



March 17th, 2021
Minutes

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 Laurin Ariail Mimi Siadak
Absent	Jaime Daniell Ed Ritter, Vice Chair
Non-Members Present	Michael Silver Chelsea McLean Deyonta Thacker

Public Comments	
Approve Minutes	Vote: Approve February minutes Gretchen motions, Erika seconds, all approve
Financial Report	<ul style="list-style-type: none"> ● Finance committee to meet next week <ul style="list-style-type: none"> ○ Will discuss potential draw on line of credit ○ Cash position is good and still waiting to move some money into different buckets
Head of School Report	<ul style="list-style-type: none"> ● Black History Month celebration was a success ● Working on aligning policies with the state for children in foster care ● Banking information has been updated for new signatories ● Writing a grant for a mobile device that allows students to participate in academic activities that incorporate movement ● Current enrollment is 143. There is still a little room for new students this year in certain grade levels.

	<ul style="list-style-type: none"> • Updating landscaping around the building and soliciting bids for new surveillance equipment • Reviewed latest MAP testing - math is weaker than ELA and will be the focus for the remainder of the year
Policy Reviews	<ul style="list-style-type: none"> • Update on new policy group
New Matters	<ul style="list-style-type: none"> • Summer board retreat
Board Training	New building construction and financing
Closed Session	
Future Meetings	<ul style="list-style-type: none"> • April 21, 2021 • May 19, 2021

Lindsay motions to close, Gretchen seconds, all approve.