



*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="https://csdspartans-org.zoom.us/j/83544745493?pwd=ZHRNM1c4WDhpd2VXaElNM1hyZ1JwUT09">https://csdspartans-org.zoom.us/j/83544745493?pwd=ZHRNM1c4WDhpd2VXaElNM1hyZ1JwUT09</a>
Board Members Present	Erika Bowen, Chair Ed Ritter, Vice Chair Gretchen Bottrill, Treasurer Lindsay Betzel, Secretary Dottie Bryan, Challenge Fdn Mimi Siadak Jaime Daniell Laurin Ariail
Absent	
Non-Members Present	Michael Silver Mark Chudzicki

Public Comments	None
Approve Minutes	<b>Vote:</b> Approve minutes from March Jamie motions to approve, Dottie seconds, all approve.
Financial Report	<ul style="list-style-type: none"> <li>● Recommended draw on line of credit             <ul style="list-style-type: none"> <li>○ Ed motions to approve a \$50k draw on the line of credit for security and physical school improvements, Jaime seconds, all approve.</li> </ul> </li> <li>● ESSER funding update - \$110k federal grant available for COVID related catchup and improvements. Required to be spent on learning loss, air quality improvements, other campus physical improvements.</li> </ul>
Head of School Report	<ul style="list-style-type: none"> <li>● Earth Day celebrations at the school underway</li> <li>● Offering 5 weeks of summer school</li> <li>● Interviewing foreign language teachers</li> <li>● Current enrollment: 144</li> </ul>

	<ul style="list-style-type: none"> <li>• Facilities: have bids to replace security cameras, mulching the front of the school, planning to resurface playgrounds</li> <li>• Staffing: Looking to add TA's next year for technology and EC</li> </ul>
Policy Reviews	NA
New Matters	<ul style="list-style-type: none"> <li>• <a href="#">Ed: Facilities update</a> <ul style="list-style-type: none"> <li>◦ Starting to think about our requirements for a new facility and planning to reach out to all stakeholders (parents, students, community) for input</li> </ul> </li> <li>• <a href="#">Board retreat dates</a></li> </ul>
Board Training	NA
Closed Session	<p>Ed motions to move into closed session, Mimi seconds.</p> <p>Contract approval for new teacher for 2021-22 school year - Erika motions to approve, Lindsay seconds, all approve.</p> <p>Gretchen moves to move out of closed session, Ed seconds. All approve.</p> <p>Jamie moves to close the meeting, Mimi seconds, all approve.</p>
Future Meetings	<ul style="list-style-type: none"> <li>• May 19, 2021</li> </ul>