



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: 83544745493 Password: ZHRNM1c4WDhpd2VXaEINM1hyZ1JwUT09
Board Members Present	Erika Bowen, Chair Gretchen Bottrill, Treasurer Lindsay Betzel, Secretary Mimi Siadak Jaime Daniell Dottie Bryan
Absent	Ed Ritter, Vice Chair Laurin Ariail
Non-Members Present	Michael Silver

Public Comments	
Approve Minutes	Vote: Approve minutes from June's board meeting. Jaime motions to approve, Gretchen seconds, all approve.
Financial Report	<ul style="list-style-type: none"> ● Gretchen Bottrill <ul style="list-style-type: none"> ○ Challenge Foundation forgave \$50k of the line of credit. Finance committee will meet to determine whether we will pay back any additional at this time based on ADM and projected cash flow.
Head of School Report	<ul style="list-style-type: none"> ● Michael Silver <ul style="list-style-type: none"> ○ New teachers orientation, staff training underway ○ COVID plan in place and communicated to staff, will also be sent to families ○ 166 students committed for first day of school next week ○ Campus is being cleaned and prepped for first day of school. Lu Interactive Gym installed this week.
Policy Reviews	Review of finalized staff recruitment policy postponed until next month

New Matters	<ul style="list-style-type: none"> ● Action items from the board retreat and refresh of strategic plan
Board Training	Board bylaws - voting
Closed Session	Lindsay motions to move into closed session to discuss approval of new staff contracts. Gretchen seconds, all approve.
Future Meetings	<ul style="list-style-type: none"> ● September 15, 2021 ● October 20, 2021 ● November 17, 2021 ● December 15, 2021 ● January 19, 2022 ● February 16, 2022 ● March 16, 2022 ● April 20, 2022 ● May 18, 2022 ● June 15, 2022 ● July 8, 2022 (Friday proposed board retreat)

Jaime motions to close the meeting. Gretchen seconds. All approve.