

## Veritas Full Board Minutes

10/18/2022

Call to order: 11:57am

### **In attendance:**

Nick Getschman (ex-officio), Matt Weathersby, Tierney Smith, Liz McKee, Luke Franklin, Lara Butler, Libba Fyke, Parker Rhett, Tiffany Collins

Lara moved to approve the minutes

Tierney seconded

Board Training reminder: New board members take 6 classes – to complete one year since you joined the board; Returning board members 4 classes by Nov. 15

### Director's Update (see report):

- Enrollment at 145 scholars (projected is 150)
- Meeting with Charter School Board and Advisors on October 25
- 1<sup>st</sup> Q Parent Teacher Conference October 26
  - Very important for 6<sup>th</sup> graders especially because of their first year
  - Teachers spent Prof Dev. Day on 10/17 planning for these meetings
  - Do try to be flexible if parents cannot make it on this day/times

*Question from Tierney about events for us to be on campus:*

- Nick previewed Black History program, student showcase, etc.
- He will send dates.

### Financials (see report):

Were able to open the account for the student award savings.

*Matt asked whether we should make the Reserve account similar to Student Award for interest purposes. Matt and Luke are looking into it.*

Still waiting on Title 1 reimbursement

CMTE UPDATES:

**Luke – Finance** – looking into reserve account and assisting with board donation tracking

**Liz – Governance/Awareness** -- \*\*Board/Faculty dinner; \*\*Engagement Event; \*\*

**Lara – Governance/Compliance** – will meet soon

**Matt – Academic Oversight** – reviewed all scores this month with Nick – see back of director’s report for all notes. Some highlights:

- Academics and Culture was 4.3 which was the “low” score two years ago – 2.98 (highest you can get is 5.0)
- #5 out of ALL charter schools; top 15% in entire district.
- State Accountability Score – At 2.7, we are very close to a 3 (A) and some of our ESSR funds are going toward improving that.

*Tiffany asked the question – how many do we think may have unrecognized disabilities?*

*Nick: 15 percent on an IEP; a group on the border who may qualify; we are full inclusion, although we are higher than the district average (of 10%) – once a parent or guardian says something that is when federal protection starts*

Closed with thoughts about the Veritas model and how it is set up to help these kids who have fallen behind from the pandemic.

Meeting Adjourns: 12:47pm