

Veritas Full Board Minutes

10/15/2024

Call to order: 12:12pm

Present: Derek, Wendy, Nick, DeShaun, Sonya & Nick (ex-officio)

Minutes Approval; Sonya made a motion to approve the minutes from August. Wendy seconded. All approved.

Executive Director Report:

- Students just returned from Fall Break
- Enrollment is steady at 140 (just a few down from this time last year)
- New team members have acclimated
- 8th graders have taken on a lot of leadership
- Testing results from last year's TNReady are in and scores are slightly down from the prior year's results. A decrease of about 2% overall. We are currently addressing the the breakdown in several ways: attendance, faculty attendance, curricular adjustments, and shifts in team member responsibilities
- TVAAS subscores are in but overall scores are not in yet.
- Quarter One Benchmark testing is currently being discussed and reviewed by faculty and will be shared in the next few days.
- Attendance is strong and a significant improvement from last year. Chronic absenteeism is being addressed more quickly and more effectively reducing the number of students from 35.8% to 10.2%. Transportation assistance is being provided.
- VCP Family Fest involved a room decorating contest, parent-teacher conferences, meet the teacher, and Title 1 mandatory parent meeting. We've also successfully created a Parent-Teacher Organization (PTO) (meeting at the end of October).
- VCP Fall Festival will be next week
- Honors Reception for students who have achieved honor roll, perfect attendance, etc. is planned.
- 5-year charter review coming up in February/March

Financial Report:

- Net Worth: ~850K (Includes 770K in Operating Account; 50K Reserve Account; 30K Student Rewards Account)
- ESSER is finished up. Primary difference in account from last year is due to pre-spending to ensure ESSER funds were properly spent.

Committees Reports:

1. Finance Committee: Audit currently in completion. Need to move the money based on the motions scheduled from last week.
2. Reunion Planning Committee:
 - a. Determine dates and look for options to finalize the location
 - b. Establish a budget

- c. Contact former staff, etc.
 - d. Looking at a date in April currently (discussed if this is the best time to do it due to the pull on high school students at this time)
- 3. Operations Committee:
 - a. Schedule Nick's review
 - b. Board Training: New board members complete 6 hours. Returning board members complete 4 hours. Everyone should get an email with pertinent information.
- 4. Development Committee:
 - a. Thanksgiving Appreciation Dinner proposed for November 21st. Sonya will reach out to plan this out. Matt will be contacted to coordinate the thank you gifts for the faculty/staff.

Committee Meetings are scheduled for November. Please include Tierney on the arrangements and let her know if she needs to attend any meetings.

Next meeting is full board meeting on December 3rd at 12:00pm at the school.

Adjourned 12:49pm