

Veritas Classical Academy
Meeting Agenda - Board of Directors
2026-05-07

Meeting Type: Regularly-scheduled meeting

Date: May 7, 2026

Time: 6:00pm CT

Location: Veritas Classical Academy
913 1st Ave, Chippewa Falls, WI 54729

I. Opening

- A. Call to Order
- B. Roll
- C. Mission Statement
- D. Agenda Approval

II. Officers' Reports

- A. President's Report
- B. Secretary's Report
- C. Treasurer's Report
- D. Headmaster Update
- E. Authorizer Update

III. Public Comment

- A. Open to public input; limited to 2 minutes per person and 30 minutes total

IV. Action Items

- A. Board Structure and Transition Committee Proposals
 - 1. Nomination and Election Process/Policy
 - 2. Formal Acceptance Document
- B. BoardDocs (Diligent Community) Proposal
 - 1. Board management and document presentation software
 - 2. Diligent Community - \$4500/year (normal \$6000/year)
 - 3. Diligent Community Essentials - \$3000/year
- C. 2026 VCA Gala Speaker Fee
 - 1. December 4, 2026
 - 2. Preapprove expenditure for keynote speaker

V. Unfinished Business

- A. Prospective Board Members (closed session)

VI. New Business

- A. Board Governance Policies
 - 1. Review and discuss
 - 2. Vote planned for June 2026 meeting
- B. Board Headshots and Team Photo
 - 1. Scheduled for 5pm before June 2026 meeting
 - 2. Founding board team photo
 - 3. Individual headshots
- C. Headmaster Contract Renewal (closed session)

VII. Committee Updates

- A. Building and Grounds Committee
- B. Endowment/Fundraising Committee
- C. Board Search and Enculturation Committee (BSEC)
- D. Head Support and Evaluation Committee (HSEC)
- E. Parent Service Organization (PSO)