

Veritas Classical Academy
Meeting Agenda - Board of Directors
2026-09-03

Meeting Type: Regularly-scheduled meeting

Date: September 3, 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. VCA Board of Directors - New Director Nominations
 - 1. Neil Mathwig
 - 2. Kyle Darley
- B.

V. Unfinished Business

- A. Afterschool Care
 - 1. Update
- B. Strategic Oversight Calendar Review (standing)
- C. Prospective Board Members (closed session)

VI. New Business

- A. 2026 WRCCS Mandatory Check-in
 - 1. September 25, 2026
- B. 2026 DPI Grant - Virtual Monitoring Check-in

C. Fall 2026 Hillsdale Visit

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)