



Novus SMART Academy

Board of Directors January 2026 Annual Retreat

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Date and Time

Saturday January 17, 2026 at 9:00 AM CST

Location

Keller Williams Nashville Music City Realty
4101 Charlotte Avenue, Suite D160
Nashville, Tennessee 37209

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Charles Frazier	2 m
B. Record Attendance & Establishment of Quorum		Patricia Pryor	3 m
C. Welcome Breakfast		Charles Frazier	25 m
	<ul style="list-style-type: none">• Community Building• Quick Framing: Retreat Purpose & Outcomes		
II. BoardOnTrack Governance Training			9:30 AM

	Purpose	Presenter	Time
A. BoardOnTrack Governance Training <ul style="list-style-type: none"> • Annual Board Training • Strengthen Board Members' Governance Skills • Build Effective Structures and Processes • Use Data to Improve Board Performance • Align Board and Leadership for Strategic Impact • Recruit and Develop Board Talent 	FYI	Jeremy Sager	60 m
B. Break	FYI	Charles Frazier	15 m
III. Retreat Part II			10:45 AM
A. Finalize Board Officers <p>Academics Updates</p> <ul style="list-style-type: none"> • Maya Ferby Profile, Founding Dean of Academics & Scholar Access: Click Here • Student Recruitment w/ Mariposa: Click Here • Academics Resources: Click Here • See curriculum resources below. <p>School Culture</p> <ul style="list-style-type: none"> • Enuel Caraballo Profile, Founding Dean of School Culture & Community Engagement: Click Here • Schoolwide Culture & Professional Learning Manual: Click Here • Scholar-Family Handbook: Click Here • CharacterStrong: Click Here <ul style="list-style-type: none"> ◦ Login: https://characterstrong.com/ ◦ Email ◦ Password: Novus2026! <p>Operations</p> <ul style="list-style-type: none"> • TBD, Founding Dean of School Culture & Community Engagement <ul style="list-style-type: none"> ◦ 2025 Hiring Process • BES Follow-On Support: Click Here • e-Rate Consultant: Click Here • Finance w/ Vertex Education (formerly EdTec): Click Here • Human Resources & Insurance Benefits: Click Here 	FYI	Jeremy Sager	60 m

