

Invictus Nashville Charter School

Introduction - Governance Committee

Published on September 8, 2024 at 2:37 PM CDT

Date and Time

Thursday July 18, 2024 at 6:00 PM CDT

Location

Please refer to the zoom invite

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			6:02 PM
A. By-Laws	Discuss	Brenda Jones	25 m
			<ul style="list-style-type: none">• Compare & Contrast By-Laws• Discuss Changes and Next Steps
B. Board Recruitment Process	Discuss		25 m
			<ul style="list-style-type: none">• What will be our process?<ul style="list-style-type: none">◦ How many steps?◦ Sample Questions◦ Recommendation to the Board

Purpose

Presenter

Time

- Next Steps and Action Steps

III. Closing Items

6:52 PM

A. Adjourn Meeting

Vote

Brenda Jones

8 m

- Next Steps