

Invictus Nashville Charter School

Governance Committee Meeting

Published on August 14, 2024 at 8:02 PM CDT

Date and Time

Thursday August 15, 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	Neysa Taylor	1 m
Approve minutes for Introduction - Governance Committee on July 18, 2024			
II. Governance			6:02 PM
A. By-Laws	Discuss	Brenda Jones	20 m
• Discuss Changes and Next Steps			
B. Board Recruitment Process	Discuss	Brenda Jones	20 m
• What will be our process?			
◦ Sample Questions for Board Members			
◦ Recommendation to the Board			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ On-Boarding Materials? ◦ Background Check? 			
C. Governance Committee Members	Discuss	Brenda Jones	10 m
<ul style="list-style-type: none"> • Discuss Governance Committee Job Description • Review Development Committee Expectations Document (will we duplicate) • Set Recurring Monthly Meeting 			
III. Closing Items			6:52 PM
A. Adjourn Meeting	Vote	Neysa Taylor	5 m
<ul style="list-style-type: none"> • Next Steps 			