

Invictus Nashville Charter School

Invictus Board Meeting

Published on September 8, 2024 at 2:35 PM CDT

Date and Time

Thursday August 8, 2024 at 6:15 PM CDT

Location

Please refer to the zoom link. Unless notified, local board members should meet at 1033 Demonbreun Street, Nashville, TN 37201

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance		Dominique Donette	1 m
B. Call the Meeting to Order		Neysa Taylor	
C. Approve Minutes	Approve Minutes	Dominique Donette	1 m
II. PUBLIC COMMENTS			
10 slots at 3 minutes per speaker			
III. Finance			6:17 PM
A. Treasurer's Report	Discuss	Charles Webb	5 m
IV. Fundraising and Development			6:22 PM
A. Salon Dinner Dates	Discuss	Allison McGuire	5 m
V. CEO AND SUPPORT & EVALUATION			6:27 PM

	Purpose	Presenter	Time
A. EVALUATION RPOCESS	Vote	Dawana Wade	5 m
VI. Governance			6:32 PM
A. By- Laws	Vote	Neysa Taylor	5 m
B. Selection Process for Board and Committee Members	Vote		5 m
VII. CEO REPORT			
<ul style="list-style-type: none"> • FACILITIES • ENROLLMENT PLAN • LEADERSHIP PROFESSIONAL DEVELOPMENT • BOARD UPDATES <ul style="list-style-type: none"> ◦ EMAILS ◦ DEADLINES 			
VIII. Closing Items			
A. Adjourn Meeting	Vote		