

Invictus Nashville Charter School

Invictus Board Meeting

Published on September 8, 2024 at 2:34 PM CDT

Date and Time

Thursday September 12, 2024 at 6:15 PM CDT

Location

Please refer to the zoom link if attending virtually.

In person meetings are held at
1033 Demonbreun Street
Nashville, TN 37203

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 |
| | Approve minutes for Invictus Board Meeting on August 8, 2024 | | |
| II. PUBLIC COMMENTS | | | |
| | 10 slots at 3 minutes per speaker | | |
| III. Finance | | | 6:17 PM |
| A. Treasurer's Report | Discuss | Charles Webb | 10 m |

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|--|---------|-----------------|----------------|
| IV. Fundraising and Development | | | 6:27 PM |
| A. Salon Dinner - September Update | Discuss | Allison McGuire | 10 m |
| <ul style="list-style-type: none"> • Attendance Number • On Site Results | | | |
| V. CEO AND SUPPORT & EVALUATION | | | 6:37 PM |
| A. EVALUATION RPOCESS | Discuss | Brenda Jones | 10 m |
| Shared Leadership Competencies | | | |
| VI. Governance | | | 6:47 PM |
| A. By- Laws | Vote | Neysa Taylor | 5 m |
| B. Selection Process for Board and Committee Members | Discuss | Neysa Taylor | 10 m |
| VII. CEO REPORT | | | 7:02 PM |
| A. STAUS UPDATES | Discuss | Brenda Jones | 15 m |
| <ul style="list-style-type: none"> • FACILITIES • ENROLLMENT • LEADERSHIP PROFESSIONAL DEVELOPMENT • STAFF & BOARD BONDING OPPORTUNITY | | | |
| VIII. Closing Items | | | 7:17 PM |
| A. Adjourn Meeting | Vote | | |