

Invictus Nashville Charter School

Invictus Board Meeting

Published on October 2, 2024 at 10:18 AM CDT

Date and Time

Thursday October 10, 2024 at 6:15 PM CDT

Location

Please refer to the zoom link if attending virtually.

In person meetings are held at
1033 Demonbruen Street
Nashville, TN 37217

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. CEO REPORT | | | 6:17 PM |
| A. STAUS UPDATES | Discuss | Brenda Jones | 15 m |
| | | | <ul style="list-style-type: none">• FACILITIES• ENROLLMENT NEXT STEPS |

| | Purpose | Presenter | Time |
|--|--|-----------------|----------------|
| | <ul style="list-style-type: none"> • LEADERSHIP PROFESSIONAL DEVELOPMENT • STAFF & BOARD BONDING OPPORTUNITY | | |
| IV. Finance | | | 6:32 PM |
| A. Treasurer's Report | Discuss | Charles Webb | 10 m |
| V. Fundraising and Development | | | 6:42 PM |
| A. Salon Dinner - Update | Discuss | Allison McGuire | 10 m |
| | <ul style="list-style-type: none"> • Upcoming dates • Needs | | |
| VI. CEO AND SUPPORT & EVALUATION | | | 6:52 PM |
| A. EVALUATION RPOCESS Shared Leadership Competencies | Discuss | Brenda Jones | 10 m |
| VII. Governance | | | 7:02 PM |
| A. By- Laws: Next Steps | Discuss | Neysa Taylor | 5 m |
| | <ul style="list-style-type: none"> • Creation of a board handbook | | |
| B. Selection Process for Board and Committee Members | Discuss | Neysa Taylor | 10 m |
| VIII. Closing Items | | | 7:17 PM |
| A. Adjourn Meeting | Vote | | |