

# Invictus Nashville Charter School

## Invictus Board Meeting

Published on November 12, 2024 at 7:19 PM CST

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### Date and Time

Thursday November 14, 2024 at 6:30 PM CST

### Location

Please refer to the zoom link if attending virtually.

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Dominique Donette	1 m
<b>B.</b> Call the Meeting to Order		Neysa Taylor	
<b>C.</b> Approve Minutes	Approve Minutes	Dominique Donette	1 m
<b>II. PUBLIC COMMENTS</b>			
10 slots at 3 minutes per speaker			
<b>III. Governance</b>			<b>6:32 PM</b>
<b>A.</b> Board Member Recommendation	Vote	Neysa Taylor	10 m

	Purpose	Presenter	Time
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- Recommendation and Vote for Dr. Leslie Cowell.

Leslie S. Cowell, Ph.D., is a distinguished educator and administrator with extensive experience in elementary and reading education. Currently serving as Dean at Lipscomb University's College of Education in Nashville, TN, Dr. Cowell oversees faculty, accreditation, curriculum, and program development. She holds a Ph.D. in Elementary Education from Auburn University and advanced degrees in Urban Education and Conflict Management. With a career spanning roles from classroom teacher to academic director and dean, Dr. Cowell has led initiatives in early childhood education and teacher preparation, particularly focusing on literacy, curriculum design, and educational technology.

<b>IV.</b>	<b>Finance</b>			<b>6:42 PM</b>
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<b>A.</b>	Treasurer's Report	Discuss		Charles Webb	5 m
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<b>V.</b>	<b>Fundraising and Development</b>			<b>6:47 PM</b>
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<b>A.</b>	Fundraising Updates	Discuss		John Little	10 m
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- Thoughts on Creating a Fundraising Calendars
- January Salon Dinner
  - Can every board member invite 3 people willing to donate?

<b>VI.</b>	<b>CEO AND SUPPORT &amp; EVALUATION</b>			<b>6:57 PM</b>
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<b>A.</b>	EVALUATION RPOCESS	Discuss		Dawana Wade	10 m
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Mid-Year Evaluation

- You will receive the survey on November 18.
- It is due by December 2.

Report will be provided compiled and provided to CEO and Full Board prior to the December 14 Board Meeting.

<b>VII.</b>	<b>CEO REPORT</b>			<b>7:07 PM</b>
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<b>A.</b>	STAUS UPDATES	Discuss		Brenda Jones	15 m
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- FACILITIES
- ENROLLMENT
- HIRING

**IMPORTANT DATES - REMAINDER OF THE YEAR**

- NOVEMBER 22 - AMENDMENT MEETING
  - 9-12 or 1-3
- DECEMBER 2 - PRE-OPENING MEETING
  - TOPIC: **Authorizing and Ongoing Monitoring, What to Expect and Review of Submitted Pre-Opening Plan**
- DECEMBER 7 - CHRISTMAS PARADE
- DECEMBER 14 - BOARD MEETING
  - CHRISTMAS PARTY?

<b>B.</b>	DATES & EVENT PLANNING	Discuss	Brenda Jones	15 m
	November 22 - Amendment Meeting			
	Christmas Parade			

**VIII. Closing Items 7:37 PM**

<b>A.</b>	Adjourn Meeting	Vote
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