

# Invictus Nashville Charter School

## INCS - BOARD MEETING

January 2025

Published on January 7, 2025 at 5:37 PM CST

Amended on April 8, 2025 at 7:44 PM CDT

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### Date and Time

Thursday January 9, 2025 at 6:30 PM CST

### Location

Tennessee Charter School Center

1033 Demonbreun St #300, Nashville, TN 37203, USA

Please see the zoom link for virtual meetings.

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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
Approve minutes for Invictus Board Meeting on December 12, 2024			
<b>II. PUBLIC COMMENTS</b>			
10 slots at 3 minutes per speaker			
<b>III. Committee Reports</b>			<b>6:32 PM</b>

	Purpose	Presenter	Time
<b>A. COMMITTEE REPORTS</b>	Discuss	Neysa Taylor	20 m
<ul style="list-style-type: none"> <li>• Finance</li> <li>• Development</li> <li>• CEO Support &amp; Eval</li> <li>• Governance</li> </ul>			
<b>IV. CEO REPORT</b>			<b>6:52 PM</b>
<b>A. STATUS</b>	Discuss	Brenda Jones	25 m
<ul style="list-style-type: none"> <li>• FACILITIES</li> <li>• ENROLLMENT</li> <li>• GRANTS</li> <li>• HIRING</li> <li>• COMMISSION UPDATES</li> </ul>			
<b>V. Closing Items</b>			<b>7:17 PM</b>
<b>A. Adjourn Meeting</b>	Vote		