

# Invictus Nashville Charter School

## Invictus Nashville

### April Board Meeting

Published on April 8, 2025 at 8:16 PM CDT

Amended on April 9, 2025 at 6:35 PM CDT

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#### Date and Time

Wednesday April 9, 2025 at 6:30 PM CDT

#### Location

This meeting will be virtual. Please see the zoom link.

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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 (February 2025) on February 13, 2025			
<b>II. PUBLIC COMMENTS</b>			
10 slots at 3 minutes per speaker			
<b>III. Committee Reports</b>			<b>6:32 PM</b>
<b>A. COMMITTEE REPORTS</b>	Discuss	Allison McGuire	20 m
• Finance			

- Development
- CEO Support & Eval
- Governance

Purpose

Presenter

Time

#### IV. CEO REPORT

6:52 PM

##### A. Facilities Approvals

Vote

Brenda Jones

5 m

Items with facilities that exceed my limit as CEO will need to be approved in rapid succession.

We have established a process that gives Neysa and possibly one other person permission to approve these expenses via our bill.pay invoice system.

I would like a board vote to approve facilities items that exceed my approval alone through this process.

##### B. Enrollment Support

Discuss

Brenda Jones

15 m

##### Registration Support

- We have families that need support with the registration process.
- I propose that each board member calls 15 families to welcome them to the Invictus Nashville family and help them with registration.

##### Upcoming Events

- PreK Family Night
  - April 10, 2025
  - 5:30 - 6:30
  - 2526 Lebanon Pike Nashville, TN 37214
- HeadStart Kindergarten Fair
  - April 11, 2025
  - 12:30 - 2:00
  - 621 Howerton Street. Nashville, TN 37206
- Southeast EasterEgg Hunt
  - April 12, 2025
  - 9:00 - 2:00
  - Southeast Community Center
- Family Movie Night

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>◦ April 25, 2025</li> <li>◦ Time TBD</li> <li>◦ 2526 Lebanon Pike Nashville, TN 37214</li> </ul>		
<b>C.</b>	Additional Updates	FYI	Brenda Jones
	Commission Updates		10 m
	<ul style="list-style-type: none"> <li>• Important Dates</li> </ul>		
	Hiring		
	<ul style="list-style-type: none"> <li>• Music or Art Teachers?</li> </ul>		
	Grants		
	<ul style="list-style-type: none"> <li>• TN Score</li> <li>• CSGF</li> <li>• EdLoc</li> </ul>		
	Review of 1 Time Bonus Payment Virtual Board Vote:		
	<ul style="list-style-type: none"> <li>• 6 Votes in Favor</li> <li>• Community Questions</li> </ul>		
<b>D.</b>	Finance - Credit Card	Vote	Brenda Jones
	Approval needed to seek 25K Credit Card for Pinnacle		10 m
<b>V.</b>	<b>Closing Items</b>		<b>7:32 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	