

APPROVED

Invictus Nashville Charter School

Minutes

Introduction - CEO Support & Eval

Date and Time

Friday July 26, 2024 at 1:00 PM

Location

Please refer to the zoom link

Committee Members Present

D. Wade (remote)

Committee Members Absent

None

Guests Present

B. Jones (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Wade called a meeting of the CEO Support And Eval Committee of Invictus Nashville Charter School to order on Friday Jul 26, 2024 at 1:01 PM.

C. Approve Minutes

There are no minutes to approve because this is the first meeting.

II. CEO Support And Eval

A. CEO Support & Eval Process Discussion

Follow up with governance coach about editing the survey

- Culture of Excellence

- Academic Performance
- Change Language Leads Ed Program to reflect preparation vs actual

August

- Present Timeline and Goals

November

- MidYear Evaluation (General Information & Strategic Goals)

April

- End of Year Evaluation Begins

June

- Complete with New Goals for Upcoming Year

III. Closing Items

A. Adjourn Meeting

Schedule a meeting with Brianna and Dawana

- Thursday (11-12:30)
- Next Friday (8:30 - 10:30a) (1-2:30p)

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:52 PM.

Respectfully Submitted,
D. Wade

Documents used during the meeting

None