

APPROVED

Invictus Nashville Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday August 15, 2024 at 6:00 PM

Location

Please refer to the zoom invite

Committee Members Present

D. Donette (remote), N. Taylor (remote)

Committee Members Absent

None

Guests Present

B. Jones (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Taylor called a meeting of the Governance Committee of Invictus Nashville Charter School to order on Thursday Aug 15, 2024 at 6:30 PM.

C. Approve Minutes

D. Donette made a motion to approve the minutes from Introduction - Governance Committee on 07-18-24.

N. Taylor seconded the motion.

The committee **VOTED** to approve the motion.

II. Governance

A. By-Laws

By-Laws reviewed and ready for Board Final Approval

Dr. J - Discuss Audit and Calendar with Back-Office Provider

B. Board Recruitment Process

September 4 - Have Sample Questions Draft Completed

Orientation Process

- Agreed on materials exclude US charter movement
- Overview of the state's character school movement

Recruitment

Screening Interview (Sample Questions)

Background Check

Vote for Board

Orientation

Table - Background Check

C. Governance Committee Members

Make changes to the expectations; JD.

Potential Member

R.Daniels

Meetings on Monday after the Board Meeting

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

N. Taylor