

APPROVED

# Invictus Nashville Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday August 15, 2024 at 6:00 PM

#### Location

Please refer to the zoom invite

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#### Committee Members Present

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

#### Committee Members Absent

None

#### Guests Present

B. Jones (remote)

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### 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