

APPROVED

# Invictus Nashville Charter School

## Minutes

### Introduction - Finance Committee

---

#### **Date and Time**

Friday July 26, 2024 at 11:00 AM

#### **Location**

Please refer to the zoom invite

---

#### **Committee Members Present**

C. Webb

#### **Committee Members Absent**

*None*

#### **Guests Present**

B. Jones (remote), aholdren@invictus-nash.org (remote), greg@gt3group.com (remote)

---

### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

C. Webb called a meeting of the Finance Committee of Invictus Nashville Charter School to order on Friday Jul 26, 2024 at 11:04 AM.

#### **C. Approve Minutes**

No minutes to be approved. This first meeting.

### **II. Finance**

#### **A. Finance Committee Review**

Discussed the roles and responsibilities. Clarity provided.

#### **B. Board Reporting Process and Procedures**

Typically, the back-office will prepare YTD, trends, etc. The finance committee meeting will look at the presentation and numbers.

Reviewed by Committee.

Coding completed by Adam and GT3 so that everything is categorized.

### **III. Other Business**

#### **A. Facility Updates**

Discussed Facility Options in play.  
Deadline of October for lease agreement.

#### **B. Meeting Cadence**

The meetings will at 4th Thursday of the month from 5-6pm.

### **IV. 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 11:36 AM.

Respectfully Submitted,  
C. Webb

---

### **Documents used during the meeting**

*None*