

APPROVED

Invictus Nashville Charter School

Minutes

Invictus - CEO Support & Eval

Date and Time

Tuesday August 27, 2024 at 1:00 PM

Location

Please refer to 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 Tuesday Aug 27, 2024 at 1:11 PM.

C. Approve Minutes

D. Wade made a motion to approve the minutes from Introduction - CEO Support & Eval on 07-26-24.

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

II. CEO Support And Eval

A. CEO Support & Eval Process Discussion

- Shared Leadership Competencies

- Develop a survey that allows them to score me on them.
- Add commentary that is short
- It will give insight for the board. (360 degree evaluation)

Dawana will edit survey, Dr. J will edit competencies.

Board Review of Updates for September meeting.

The goals will be to finalize a bonus structure for a vote in October and being a run through of the evaluation.

III. Other Business

A. Looking for additional committee.

Recurring the third Wed of every month at 9:30am.

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 1:50 PM.

Respectfully Submitted,
D. Wade