

Invictus Nashville Charter School

Minutes

Invictus Board Meeting

Date and Time

Thursday November 14, 2024 at 6:30 PM

Location

Please refer to the zoom link if attending virtually.

In person meetings are held at
1033 Demonbruen Street
Nashville, TN 37217

Directors Present

A. McGuire (remote), C. Webb (remote), D. Donette (remote), D. Wade (remote), J. Little (remote), N. Taylor (remote)

Directors Absent

None

Guests Present

A. Holdren (remote), B. Jones (remote), lcowell@lipscomb.edu (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Taylor called a meeting of the board of directors of Invictus Nashville Charter School to order on Thursday Nov 14, 2024 at 6:34 PM.

D. Donette made a motion to approve the minutes from Invictus Board Meeting on 10-10-24.

N. Taylor seconded the motion.

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

C.

Approve Minutes

II. Governance

A. Board Member Recommendation

D. Donette made a motion to She moved to add Dr. Cowell for Full Board Membership.

C. Webb seconded the motion.

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

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 8:00 PM.

Respectfully Submitted,

N. Taylor