

# Invictus Nashville Charter School

## Minutes

### Invictus Board Meeting

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#### 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

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#### 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)

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### 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