

# Invictus Nashville Charter School

## Minutes

### Invictus Board Meeting

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#### Date and Time

Thursday December 12, 2024 at 6:15 PM

#### Location

Please refer to the zoom link if attending virtually.

In person meetings are held at  
1033 Demonbruen Street  
Nashville, TN 37203

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#### Directors Present

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

#### Directors Absent

L. Cowell

#### Guests Present

B. Jones (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

A. McGuire called a meeting of the board of directors of Invictus Nashville Charter School to order on Thursday Dec 12, 2024 at 6:43 PM.

#### C. Approve Minutes

The minutes need to be upload from the November meeting. In the January meeting, we will upload November & December minutes to be approved.

N. Taylor made a motion to approve the minutes from Invictus Board Meeting on 11-14-24.

D. Wade seconded the motion.

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

## **II. Committee Reports**

### **A. COMMITTEE REPORTS**

#### **Finance Committee:**

- Our balance is \$319,225.82.
- The budget will updated to reflect a lower per pupil amount based on updated data.

#### **Development Committee:**

- The Calendar Fundraiser is not ready to roll out
- We received \$720.00 for giving Tuesday.
- Committee is doing research for letters of support to go out to our contact list with game plan.
- Everyone review the list and update with contacts.
- Next Salon Dinner : Thursday, January 23, 2024.
- End of Year Giving from Board of Directors - Use GiveButter

#### **CEO Support & Evaluation:**

- The board did receive the mid-year review to complete.
- The report has not been compiled.
- The Year End Evaluation will be much different as it will focus on the goals set in the strategic plan.

#### **Governance:**

- Nothing to report at the moment.

## **III. CEO REPORT**

### **A. STATUS**

#### **Facilities:**

- December 5, 2024 - State Union with Supporters.
- Multiple Options; LOI being submitted tomorrow.

#### **Enrollment:**

- We have reached the threshold for 1st grade! We are 18 applications from our end of month target.
- There will be opportunities over break to help with enrollment. John & Dawana would like to support.

#### **Grants:**

- CSGF has been submitted
- Foundation disbursement postponed until we have a lease.

#### **Hiring:**

- The hiring window is open! We have 85 applications to date.
- Please share all social media posts.

#### **Commission Updates:**

- Meeting next Friday, Dec 20 to discuss facilities.
- The month presentations times have changed. We need at least 1 board member to represent at each one. Please review the [Board 2025 Calendar](#) for updates.

### **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 7:31 PM.

Respectfully Submitted,  
A. McGuire