

APPROVED

# Invictus Nashville Charter School

## Minutes

### Governance Meeting - September

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#### Date and Time

Monday September 16, 2024 at 6:15 PM

#### Location

Please refer to the zoom link.

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#### Committee Members Present

N. Taylor (remote)

#### Committee Members Absent

D. Donette

#### Guests Present

B. Jones (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

N. Taylor called a meeting of the Governance Committee of Invictus Nashville Charter School to order on Monday Sep 16, 2024 at 6:30 PM.

#### C. Approve Minutes

N. Taylor made a motion to approve the minutes from Governance Committee Meeting on 08-15-24.

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

### II. Governance

#### A. Recruitment Handbook

Neysa is going to draft a recruitment handbook.

- October 3, 2024.
- Undecided on background check. Will bring information to the Board Meeting for a vote.

**B. Board Marketing Flyer**

Board Marketing Flyer to be created by Neysa by 10/3.

Discussion with DOO to determine his level of support with marketing/branding.

**C. Agenda - Handoff**

**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 6:51 PM.

Respectfully Submitted,  
N. Taylor