

APPROVED

Invictus Nashville Charter School

Minutes

Governance Meeting - September

Date and Time

Monday September 16, 2024 at 6:15 PM

Location

Please refer to the zoom link.

Committee Members Present

N. Taylor (remote)

Committee Members Absent

D. Donette

Guests Present

B. Jones (remote)

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