

Invictus Nashville Charter School

Minutes

Governance Meeting - October

Date and Time

Monday October 14, 2024 at 6:15 PM

Location

Please refer to the zoom link

Committee Members Present

D. Donette (remote), N. Taylor (remote)

Committee Members Absent

None

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 Oct 14, 2024 at 6:20 PM.

C. Approve Minutes

D. Donette made a motion to approve the minutes from Governance Meeting - September on 09-16-24.

N. Taylor seconded the motion.

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

II. Governance

A. Playbook outline

Agreed to Robust Playbook

Next Steps

- Files in One Place to Start to Compile (Dr. J)

B. Marketing and Recruitment for the Board

Marketing

- Attorney
- Real-Estate
- Fund Development

Create Graphics prior to November meeting to share with Board.

III. Other Business

A. Executive Director Notes

V. Alexander - CEO Committee

Dr. Leslie Cowell - Academic Committee

Send Email with Documents

Schedule Interview

Send Resume & Complete Background Check

Communicate to rest of Board to completed before EOY or submit recent documentation of a background check.

Church Partnership for Facilities interested in a board member seat and a board meet and greet between both organizations.

- Dr. J will have conversation with Pastor to discussion information.

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 6:52 PM.

Respectfully Submitted,

D. Donette