

# Invictus Nashville Charter School

## Minutes

### Governance Meeting - October

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#### Date and Time

Monday October 14, 2024 at 6:15 PM

#### Location

Please refer to the zoom link

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### 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 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