

Invictus Nashville Charter School

Minutes

Finance Committee Meeting - September

Date and Time

Thursday September 26, 2024 at 5:00 PM

Location

Please refer to the zoom link

Committee Members Present

B. Jones (remote), C. Webb (remote), G. Thompson (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Webb called a meeting of the Finance Committee of Invictus Nashville Charter School to order on Thursday Sep 26, 2024 at 4:09 PM.

C. Approve Minutes

B. Jones made a motion to approve the minutes from Finance Committee Meeting - August on 08-29-24.

G. Thompson seconded the motion.

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

II. Finance

A. Grant Updates

- Calder Foundation discussion and update
- Upcoming grants
 - CSGF update; approval contingent upon facilities

- Facilities grant from the state opens on 9/30/2024
 - Max \$500k per school
 - Can be used for certain facilities related expenses
 - Dr. Jones meeting with outside resources to optimize the grant
- Potential Grants
 - Nissan Foundation likely submitted soon
 - Drexel Foundation
 - Focused on new start schools

B. Facilities

- Eliminated another facilities option
- Narrowed down to 2 options

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 4:42 PM.

Respectfully Submitted,
C. Webb