

Invictus Nashville Charter School

Minutes

Invictus Board Meeting

May 2025

Date and Time

Thursday May 8, 2025 at 6:30 PM

Location

1033 Demonbruen Street
Nashville, TN 37203

Directors Present

A. McGuire, C. Webb, D. Wade, J. Little, L. Cowell, N. Taylor

Directors Absent

D. Donette

Guests Present

B. Jones

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Taylor called a meeting of the board of directors of Invictus Nashville Charter School to order on Thursday May 8, 2025 at 6:37 PM.

C. Approve Minutes

D. Wade made a motion to approve the minutes from Invictus Nashville on 04-09-25.

C. Webb seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. VOTING ITEMS

A. Vendor Votes

C. Webb made a motion to Approve the contract for Thrive.

J. Little seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Webb made a motion to Approve the budget.

A. McGuire seconded the motion.

Motion was rescinded.

The motion did not carry.

C. Webb made a motion to approve the budget with a change to how gifts and grants are recorded.

A. McGuire seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. CEO REPORT

A. CEO REPORT

Discussion of facilities timeline

IV. Board Chair Address

A. Board Chair Address

Discussion of board retreat

V. 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 8:45 PM.

Respectfully Submitted,

D. Wade