

# Invictus Nashville Charter School

## Minutes

### Invictus Board Meeting

May 2025

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#### Date and Time

Thursday May 8, 2025 at 6:30 PM

#### Location

1033 Demonbruen Street  
Nashville, TN 37203

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#### Directors Present

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

#### Directors Absent

D. Donette

#### Guests Present

B. Jones

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### 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Motion was rescinded.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