

Invictus Nashville Charter School

Minutes

Invictus Board Meeting

July 2025

Date and Time

Tuesday July 8, 2025 at 7:15 PM

Directors Present

A. McGuire (remote), D. Wade (remote), J. Little (remote), L. Cowell (remote), N. Taylor (remote)

Directors 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 board of directors of Invictus Nashville Charter School to order on Tuesday Jul 8, 2025 at 7:27 PM.

C. Approve Minutes

D. Wade made a motion to approve the minutes from Invictus Board Meeting on 05-08-25.

A. McGuire seconded the motion.

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

II. CEO REPORT

A. CEO REPORT

Enrollment - 86%. Searching for 19 more Kinder to be fully registered.

Hiring - Due to enrollment, paused on hiring last guide. Have to options to move forward to ensure financial sustainability. Will make final determination by July 18.

Facility - On Track; However - Long Term Solution at Two Rivers Property was denied. Identifying broker to move forward long term facilities plan.

Important Dates

July 24 - First Day of Teacher PD (8:00 -4:00p)

July 30 - Operation Facilities Set Up (10:30 - 6:00p)

July 31 - Open House (5:30 - 7:00p)

- Can someone do physicals?

August 5 - First Day of School (7:30 - 3:30p)

August 16 - Grand Opening (10:00-1:00)

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 8:14 PM.

Respectfully Submitted,
N. Taylor