



Valor Collegiate Academies

Board Meeting

Date and Time

Friday March 10, 2017 at 8:00 AM

Location

Bradley, 1600 Division Street, Suite 700

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests		Bob Hannon	
B. Approve Minutes	Approve Minutes	Bob Hannon	
C. Call the Meeting to Order		Bob Hannon	10
Briefly address various updates - retreat reminder and cocktail party, officer and committee chair proposals, construction budget meetings			
D. CEO Evaluation (Malika Anderson)	Discuss	Bob Hannon	5
Discuss CEO evaluation processs			
E. Board Development Discussion (Michael Harmon)	Discuss	Michael Harmon	15
Michael Harmon will discuss board development generally and propose new on boarding procedures.			

II. Academic Performance and Growth

A. Review Academic Data	Discuss	Sylvia Flowers	15
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III. Development and Community Outreach

A. Present Development Report and Update on Tours	Discuss	Rascoe Dean	10
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IV. Finance/Facilities

A. Review Financials	FYI	Dave Hanson	10
B. High School Construction and Financing Discussion	Discuss	Thomas Branch	40

V. CEO Report

A. Present CEO Report	Discuss	Todd Dickson	15
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VI. Closing Items

A. Adjourn Meeting	Vote		
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