

DRAFT



VALOR COLLEGIATE
Academies

Valor Collegiate Academies

Minutes

Board Meeting

Date and Time

Friday January 20, 2017 at 8:00 AM

Location

Voyager, 4531 Nolensville Pike, Nashville, TN 37211

Board Members Present

B. Hannon, B. Jones, D. Goetz, D. Hanson, G. Thach, J. Testerman, M. Anderson, M. Harmon, R. Dean, S. Flowers, V. Parikh

Board Members Absent

A. Parnell, B. Perry, B. Smith, K. Meacham

Ex-Officio Members Present

K. Osborne, L. Pack

Non Voting Members Present

K. Osborne, L. Pack

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

B. Hannon called a meeting of the board of directors of Valor Collegiate Academies to order on Friday Jan 20, 2017 @ 8:00 AM at Voyager, 4531 Nolensville Pike, Nashville, TN 37211.

C.Approve Minutes

D. Hanson made a motion to approve minutes.
M. Harmon seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.Board on Track Presentation

Board committed to complete Board on Track assessments by February 24

E.Board Recruitment Update

F.Vote on Leslie Pack as Associate Board Member

D. Hanson made a motion to Make Leslie Pack a non-voting member as an associate board member.
B. Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. 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 10:34 AM.

Respectfully Submitted,

J. Testerman

R. Dean made a motion to adjourn the meeting.

D. Hanson seconded the motion.

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