



VALOR COLLEGIATE  
*Academies*

# Valor Collegiate Academies

## Minutes

### Board Meeting

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#### **Date and Time**

Friday March 10, 2017 at 8:00 AM

#### **Location**

Bradley, 1600 Division Street, Suite 700

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#### **Board Members Present**

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

#### **Board Members Absent**

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

Attendance was taken and a quorum was present.

#### **B. Approve Minutes**

R. Dean made a motion to approve minutes.

D. Hanson seconded the motion.

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

#### **C. Call the Meeting to Order**

B. Hannon called a meeting of the board of directors of Valor Collegiate Academies to order on Friday Mar 10, 2017 @ 8:00 AM at Bradley, 1600 Division Street, Suite 700.

#### **D. CEO Evaluation (Malika Anderson)**

#### **E. Board Development Discussion (Michael Harmon)**

## **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 10:00 AM.

Respectfully Submitted,  
J. Testerman