



VALOR COLLEGIATE
Academies

Valor Collegiate Academies

Board Meeting

Date and Time

Friday July 21, 2017 at 8:00 AM

Location

Bradley, 1600 Division St # 700, Nashville, TN 37203

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
D. Advocacy by Valor parents		Justin Testerman	5
	Discuss Valor parents speaking at MNPS school board meetings and blog posts.		
E. School Mission		Todd Dickson	5
II. CEO Report			
A. Proposed dashboard	FYI	Todd Dickson	15
III. Academic Performance and Growth			
A. Update on school data	FYI	Todd Dickson	20
IV. Development and Community Engagement			
A. Fundraising Update	FYI	Rascoe Dean and Lauren Smith	15

- Review Fiscal Year 2017
- Review commitments for FY 18-19

B. Looking forward: Communications Plan and Event	Discuss	Ben Baden and Rascoe Dean	15
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V. Finance and Facilities

A. Review current financials	FYI	Dave Hanson	10
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B. Update on high school loan	FYI	Dave Hanson	5
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C. Review finalized high school plans	FYI	Thomas Branch	15
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VI. Governance

A. Update on board development	FYI	Michael Harmon	5
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VII. Closing Items

A. Adjourn Meeting	Vote		
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