

Minutes of February 19, 2016
Valor Collegiate Academies Board Meeting

The Board of Directors of Valor Collegiate Academies held its February 19, 2016 Board Meeting at the Nashville office of Bradley Arant Boult Cummings, LLP from 8:00 a.m. to 11:00 p.m.

1. Attendance – Malika Anderson, Bob Hannon, David Goetz, Viraj Parikh, Justin Testerman, Sylvia Flowers, Brooks Smith, David Hanson, Beth Jones, Tom Hooper, Todd Dickson (CEO; non-voting), Lauren Hayes (non-voting), Michael Harmon (non-voting), Keaton Osborne (non-voting), Rascoe Dean (non-voting), Akele Parnell (non-voting), Chris Moth (non-voting), Seneca Rosenberg (non-voting). Such constitutes a quorum of the Board.
2. Actions taken:
 - a. Approved minutes from November 20, 2015 Board Meeting.
 - b. Approved minutes from February 2, 2016 Board Call.
 - c. Approved revised Governance Guidelines (attached hereto as Exhibit A).
 - d. Approved creation of new Advisory Board.
 - e. Approved the conversion of Tom Hooper from Board Member to Advisory Board Member.
 - f. Approved the addition of Chris Barbic, Jocelyn Logan-Friend, and Eugene Clark-Herrera as new Advisory Board Members.
3. Next meeting – the next board meeting will be the Board Retreat on May 20, 2016, which will begin at the Valor Collegiate Academies campus from 7:50 a.m. until 9:30 a.m. and continue at the Nashville office of Bradley Arant Boult Cummings, LLP at 10:00 a.m.

Attest:

David Goetz, Board Secretary
as of February 22, 2016