


Minutes of August 21, 2015
Valor Collegiate Academies Board Meeting

The Board of Directors of Valor Collegiate Academies held its August 21, 2015 Board Meeting at the Nashville office of Bradley Arant Boult Cummings from 8:00 a.m. to 11:30 p.m.

1. Attendance – Malika Anderson, Keith Meacham, Bob Hannon, David Goetz, Viraj Parikh, Justin Testerman, Sylvia Flowers, Brooks Smith, Matt Beasley, Will Carney David Hanson, Beth Jones, John Seckman, Tom Hooper, Todd Dickson (CEO; non-voting), Lauren Hayes (non-board), Michael Harmon (non-voting), Terra Carney (non-voting) Keaton Osborne (non-voting). Such constitutes a quorum of the Board.
2. Actions taken:
 - a. Approved Will Carney as a board member.
 - b. Approved Rascoe Dean as associate board member.
 - c. Approved Terra Carney as associate board member.
3. Next meeting – The next board meeting will be on November 20, 2015 at the Nashville office of Bradley Arant Boult Cummings at 8:00 a.m.

Attest:



David Goetz, Board Secretary
as of August 24, 2015