

Minutes of November 20, 2015
Valor Collegiate Academies Board Meeting

The Board of Directors of Valor Collegiate Academies held its November 20, 2015 Board Meeting at the Nashville Office of Bradley Arant Boult Cummings LLP from 8:00 a.m. to 11:30 p.m.

1. Attendance – Beth Jones, Bob Hannon, Brooks Smith, David Goetz, David Hanson, John Seckman, Justin Testerman, Keither Meacham, Malika Anderson, Matt Beasley, Sylvia Flowers, Viraj Parikh, Will Carney, Todd Dickson (non-voting), Lauren Smith (non-voting), Keaton Osborne (non-voting), Michael Harmon (non-voting), Rascoe Dean (non-voting), Terra Carney (non-voting), Chris Moth (guest). Such constitutes a quorum of the Board.
2. Actions taken:
 - a. Approved minutes from August 21, 2015 Board Meeting
 - b. Approved minutes from November 2, 2015 Board Facilities Call
3. Next meeting – The next board meeting will be on February 19, 2016 at 8:00 a.m. at the Nashville Office of Bradley Arant Boult Cummings LLP.

Attest:


David Goetz, Board Secretary
as of November 23, 2015