

Minutes of August 25, 2014

Valor Collegiate Academies Board Meeting

The Board of Directors of Valor Collegiate Academies ("Valor") held its August 25, 2014 Board Meeting at the campus of Valor Collegiate Academies from 6pm to 7:30pm.

1. Attendance – Malika Anderson, Katherine Cigarran, Bob Hannon, Brooks Smith, Dave Goetz, John Seckman, Viraj Parikh (new member), Justin Testerman (new member), Todd Dickson (non-board), Dan Greenburg (non-board), Lauren Hayes (non-board), Keaton Osborne (non-board), and Sarah Giblin (non-board, remote). Such constitutes a quorum of the Board.
2. Actions taken:
 - a. Approved minutes from June 16, 2014 board meeting.
 - b. Approve revised governance policies.
 - c. Approved of Viraj Parikh as board member.
 - d. Approved of Justin Testerman as board member.
3. Committee Reports and CEO Report – Each committee provided summaries of their goals for 2014/2015. Todd Dickson provided a status report on first month of school.
4. Next meeting – The next board meeting will be November 10, 2014 at the campus of Valor Collegiate Academies at 6pm. Focus of that meeting will be a "green lighting" discussion of second middle school and elementary school, along with discussion of facilities and financing related to such expansion.

Attest:



Robert C. Hannon, Board Secretary
as of August 25, 2014