


Minutes of February 23, 2015
Valor Collegiate Academies Board Meeting

The Board of Directors of Valor Collegiate Academies held its February 23, 2015 Board Meeting at the Nashville office of Bradley Arant Boult Cummings from 6:00 p.m. to 7:30 p.m.

1. Attendance – Malika Anderson, Bob Hannon, Brooks Smith, Dave Goetz, Viraj Parikh, Justin Testerman, Sylvia Flowers, Beth Jones, John Seckman, Tom Hooper (remote), Todd Dickson (non-board, remote), Dan Greenberg (non-board), Lauren Hayes (non-board), Keaton Osborne (non-board), Akele Parnell (non-board), Michael Harmon (non-board), Chris Moth (non-board). Such constitutes a quorum of the Board.
2. Actions taken: Approved Akele Parnell as associate board member.
3. Committee Reports and CEO Report – Each committee reported updates and process since the last board meeting. Todd Dickson provided a status report since the last board meeting.
4. Next meeting – The next board meeting will be the Board Retreat on May 15, 2015 at the campus of Valor Collegiate Academies at 7:30 a.m. until 2:00 p.m.

Attest:



Robert C. Hannon, Board Secretary
as of February 24, 2015