

Minutes of May 15, 2015
Valor Collegiate Academies Board Retreat

The Board of Directors of Valor Collegiate Academies held its Board Retreat on May 15, 2015 at the campus of Valor Collegiate Academies from 7:30 a.m. to 2:00 p.m.

1. Attendance – Malika Anderson, Keith Meacham, Bob Hannon, Dave Goetz, Viraj Parikh, Justin Testerman, Sylvia Flowers, Matt Beasley, David Hanson, Beth Jones, John Seckman, Tom Hooper, Todd Dickson (non-board), Seneca Rosenberg (non-board), Dan Greenberg (non-board), Lauren Hayes (non-board), Akele Parnell (non-voting), Michael Harmon (non-voting). Such constitutes a quorum of the Board.
2. Actions taken.
 - a. Appoint new Board Members:
 - i. Matt Beasley (introduced by Beth Jones)
 - ii. David Hanson (introduced by John Seckman)
 - b. Elect Officers for Fiscal Year 2015/2016:
 - i. Chairman – Bob Hannon
 - ii. Secretary – Dave Goetz
 - iii. Treasurer – John Seckman
 - c. Appoint Committee Chairs and Members:
 - i. Governance – Dave Goetz (chair), Bob Hannon, Keaton Osborne (Associate), Lauren Hayes (Chief of Staff and External Affairs), Todd Dickson (CEO)
 - ii. Finance – John Seckman (chair), Viraj Parikh, David Hanson, Michael Harmon (Associate), Dan Greenberg (COO), Todd Dickson (CEO)
 - iii. Facilities – Tom Hooper (chair), Brooks Smith, Bob Hannon, Dan Greenberg (COO), Todd Dickson (CEO)
 - iv. Academic Performance and Growth – Malika Anderson (chair), Sylvia Flowers, Justin Testerman, Akele Parnell (Associate), Todd Dickson (CEO), Seneca Rosenberg (CAO)
 - v. Development – Beth Jones (chair), Keith Meacham, Matt Beasley, Lauren Hayes (Chief of Staff and External Affairs), Todd Dickson (CEO)

- d. Discuss and Adopt Meeting Calendar:
 - i. Friday, June 19th – 8am conference call to approve budget
 - ii. Friday, August 21st – 8am to noon meeting at Valor
 - iii. Saturday, September 12th – 6pm Board and Staff Party at Lloyd and Bob Hannon’s House
 - iv. Friday, November 20th – 8am to noon meeting at Valor
 - v. Friday, February 19th – 8am to noon meeting at Valor
 - vi. Friday, May 21st – 7:30am to 2pm meeting at Valor

3. Committee Reports and CEO Report – Each committee reported updates and process since the last board meeting with annual update of committee progress. Todd Dickson provided a status report since the last board meeting.

4. Next meeting – The next Board meeting will be a Board Teleconference on June 19, 2015.

Attest:

Robert C. Hannon, Board Secretary
as of May 18, 2015