

APPROVED



VALOR COLLEGIATE
Academies

Valor Collegiate Academies

Minutes

Board Meeting

Date and Time

Friday July 21, 2017 at 8:00 AM

Location

Bradley, 1600 Division St # 700, Nashville, TN 37203

Directors Present

D. Hanson, J. Testerman, M. Anderson, M. Nicholson, R. Dean, S. Flowers (remote), T. Brown (remote)

Directors Absent

B. Hannon, G. Thach, M. Harmon

Ex-Officio Members Present

T. Dickson

Non Voting Members Present

T. Dickson

Guests Present

B. Baden, G. Magallanes, L. Pack, L. Smith, T. Branch

I. Opening Items

A. Record Attendance and Guests

Present: M. Anderson, R. Dean, D. Hansen, M. Nicholson, J. Testerman,

Participating via phone: T. Brown, S. Flowers

Absent: B. Hannon, M. Harmon, G. Thach

Staff: T. Branch, T. Dickson, L. Smith

Non-voting Committee Members: B. Baden, L. Pack

B. Call the Meeting to Order

J. Testerman called a meeting of the board of directors of Valor Collegiate Academies to order on Friday Jul 21, 2017 @ 8:04 AM at Bradley, 1600 Division St # 700, Nashville, TN 37203.

C. Approve Minutes

Approval of May meeting minutes was postponed until September meeting due to clerical error.

D. Advocacy by Valor parents

E. School Mission

II. CEO Report

A. Proposed dashboard

T. Dickson shared proposed Board dashboard with discussion. T. Dickson and J. Testerman will attend committee meetings this month to make sure committee goals are aligned to the dashboard.

III. Academic Performance and Growth

A. Update on school data

T. Dickson shared raw TN Ready data. Analysis will not be available until cut scores are provided by the state.

IV. Finance and Facilities

A. Review current financials

B. Update on high school loan

Loan specifics still being finalized. Targeting September closing.

C. Review finalized high school plans

Finalized schematics were presented to the board.

V. Governance

A. Update on board development

This agenda item tabled until September board meeting.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,
J. Testerman