Valor Collegiate Academies

Minutes
Board Meeting

Date and Time
Friday March 10, 2017 at 8:00 AM

Location
Bradley, 1600 Division Street, Suite 700

Board Members Present
B. Hannon, B. Jones, D. Hanson, G. Thach, J. Testerman, M. Anderson, M. Harmon, R. Dean, S. Flowers, V. Parikh

Board Members Absent

I. Opening Items

A. Record Attendance and Guests
   Attendance was taken and a quorum was present.

B. Approve Minutes
   R. Dean made a motion to approve minutes.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.

C. Call the Meeting to Order
   B. Hannon called a meeting of the board of directors of Valor Collegiate Academies to order on Friday Mar 10, 2017 @ 8:00 AM at Bradley, 1600 Division Street, Suite 700.

D. CEO Evaluation (Malika Anderson)

E. Board Development Discussion (Michael Harmon)
II. 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