Valor Collegiate Academies

Minutes

Board Meeting

Date and Time
Friday September 15, 2017 at 8:00 AM

Location
Bradley, 1600 Division St., Suite #700 (Call in number: 866-716-6609 passcode: 615252372)

Directors Present

Directors Absent
None

Guests Present
B. Baden, B. Schumacher, D. Dickson, Kat Tucket, L. Pack (remote), L. Smith, T. Branch

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order
   J. Testerman called a meeting of the board of directors of Valor Collegiate Academies to order on Friday Sep 15, 2017 @ 8:00 AM at Bradley, 1600 Division St., Suite #700 (Call in number: 866-716-6609 passcode: 615252372).

C. Approve May Minutes
   D. Hanson made a motion to approve minutes from the Retreat on 05-19-17. S. Flowers seconded the motion.
   The board VOTED unanimously to approve the motion.
D. Approve July Minutes
D. Hanson made a motion to approve minutes from the Board Meeting on 07-21-17.
S. Flowers seconded the motion.
The board VOTED unanimously to approve the motion.

E. Mission moment

II. CEO Support And Eval

A. Dashboard overview
Darren Dickson presented the CEO report. Todd Dickson was out of town on Valor business.
The Compass sharing project is going well. Valor will analyze how broad to make the Compass sharing project in the future.

B. Compass sharing and learning

C. Graduate profile

III. Finance and Facilities

A. High School Facilities Loan- final terms

B. Approval of the high school finance structure
D. Hanson made a motion to Approve the Resolution of the Board of Directors of Valor Collegiate Academies included below and contained on pages 36 through 38 of the Board Packet as presented to the Board.
B. Hannon seconded the motion.
The board VOTED unanimously to approve the motion.

C. Architect’s presentation of updated plans

D. Construction timeline
Matt Nicholson presented timeline.

E. Financial statements
Dave Hanson presented the current financials.

IV. Closing Items

A. Adjourn Meeting
D. Hanson made a motion to adjourn the meeting.
M. Anderson seconded the motion.
The board VOTED unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:02 AM.

Respectfully Submitted,
M. Harmon