Valor Collegiate Academies

Minutes

Board Meeting

Date and Time
Friday September 21, 2018 at 8:00 AM

Location
4531 Nolensville Pike, Suite 200, Nashville TN 37211

Directors Present

Directors Absent
B. Hannon, R. Dean

Directors Left Early
B. Kellett

Ex-Officio Members Present
T. Dickson

Non Voting Members Present
T. Dickson

Guests Present
B. Schumacher, Joe Bellingeri, Kevin Huffman, L. Rhoads, Rachel Robertson, S. Rosenberg, T. Branch

I. Opening Items

A. Record Attendance and Guests
B. Call the Meeting to Order
M. Anderson called a meeting of the board of directors of Valor Collegiate Academies to order on Friday Sep 21, 2018 @ 8:07 AM at 4531 Nolensville Pike, Suite 200, Nashville TN 37211.

C. Approve Minutes
D. Hanson made a motion to approve minutes from the Board Meeting on 05-18-18.
B. Kellett seconded the motion.
The board VOTED unanimously to approve the motion.

D. Justin Testerman Term 3
D. Hanson made a motion to To appoint Justin Testerman for a third term.
B. Kellett seconded the motion.
The board VOTED unanimously to approve the motion.

E. Rascoe Dean Term 2
D. Hanson made a motion to To appoint Rascoe Dean for a second term.
B. Kellett seconded the motion.
The board VOTED unanimously to approve the motion.

F. Michael Harmon Term 2
D. Hanson made a motion to To appoint Michael Harmon for a third term.
B. Kellett seconded the motion.
The board VOTED unanimously to approve the motion.

G. Mission Moment: Valor College Prep Tour
Thomas Branch presented a brief tour of the high school.

II. CEO Report

A. CEO Report
Todd Dickson presented the CEO report. Dave Hanson will work to develop a board-level program to show appreciation to employees of the organization.

B. Valor/Compass Strategy Next Steps through Discourse
Rachel Robertson facilitated a discussion concerning long-term future with Valor.

III. Academic Performance and Growth

A. Top 1% Academics
Seneca Rosenberg presented the Academic presentation.

IV. Governance

A. Introduction of Kevin Huffman
Michael Harmon introduced Kevin Huffman to the board.

B. Discussion of term limits
Michael Harmon previewed a future-board-meeting discussion concerning term limits.
V. Development and Community Engagement

A. Committee Report
   Lucie Rhoads presented the development committee report.

B. Development Committee Training: Tour Stewardship
   Dave Hanson discussed upcoming board tours

VI. Finance and Facilities

A. FY 2018 Finance Review
   B. Kellett left early.
   K. Huffman left early.
   Leslie Pack presented the financial update.

B. Valor College Prep Facilities Update
   Matt Nicholson provided a facilities update.

VII. Closing Items

A. Adjourn Meeting
   D. Hanson made a motion to adjourn the meeting.
   J. Testerman 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 10:40 AM.

   Respectfully Submitted,
   M. Harmon

   D. Hanson made a motion to adjourn the meeting.
   J. Testerman seconded the motion.
   The board VOTED unanimously to approve the motion.