Valor Collegiate Academies

Minutes

Board Meeting

Date and Time
Friday November 16, 2018 at 8:00 AM

Location
4531 Nolensville Pike, Suite 200, Nashville, TN 37211

Directors Present
B. Hannon, B. Kellett, D. Hanson, J. Testerman, M. Anderson, M. Harmon, M. Nicholson, R. Dean

Directors Absent
L. Pack, S. Flowers

Ex-Officio Members Present
T. Dickson

Non Voting Members Present
T. Dickson

Guests Present
Alex Cortez, B. Schumacher, Ed Burke, Joe Bellingeri, Kevin Huffman, L. Rhoads, S. Rosenberg, T. Branch, Walton Denton

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 Nov 16, 2018 @ 8:06 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 09-21-18.
J. Testerman seconded the motion.
The board VOTED unanimously to approve the motion.

II. CEO Report

A. CEO Report
Todd Dickson presented the CEO report.

III. Finance and Facilities

A. Analysis of Financial Statements
Matt Nicholson presented an update on the financial statement.

B. Draft Audit Report Presentation
Ed Burke provided an update on the audit process.

C. Motion to finalize draft audit
D. Hanson made a motion to Approve Draft Audit.
B. Kellett seconded the motion.
The board VOTED unanimously to approve the motion.

IV. Governance

A. Vote on Kevin Huffman
D. Hanson made a motion to to make Kevin Huffman a voting board member of Valor Collegiate Academies.
R. Dean seconded the motion.
The board VOTED unanimously to approve the motion.

B. Vote on Alex Cortez for New Profit Seat
M. Harmon made a motion to to make Alex Cortez a voting board member of Valor Collegiate Academies.
M. Nicholson seconded the motion.
The board VOTED unanimously to approve the motion.

C. Board Membership Matrix Discussion & Board Recruitment Priorities
Michael Harmon presented a board matrix and thoughts on board development.

D. Discussion on Term Limits
Malika Anderson and Michael Harmon presented discussions concerning term limits.

V. Academic Performance and Growth

A. Academic discussion
Seneca Rosenberg presented the academic committee update.
VI. Strategy Ad-Hoc Committee (FY2019)

A. Monitor|Deloitte Strategy Project Update
   Alex Cortez presented an update on the pro bono project with Deloitte.

VII. Development and Community Engagement

A. Development Committee Update
   Lucie Rhodes and Bob Hannon presented a development and community engagement presentation.

VIII. Closing Items

A. Adjourn Meeting
   D. Hanson made a motion to adjourn the meeting. M. Harmon 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 10:37 AM.

   Respectfully Submitted,
   M. Harmon