Valor Collegiate Academies

Minutes

Board Meeting

Date and Time
Friday May 17, 2019 at 8:00 AM

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

7:45-8:00am - Coffee & Pastries

Directors Present
A. Cortez, B. Hannon, B. Kellett (remote), D. Hanson, J. Testerman, K. Huffman, L. Pack (remote), M. Anderson, M. Harmon, S. Flowers

Directors Absent
M. Nicholson, R. Dean

Ex-Officio Members Present
T. Dickson

Non Voting Members Present
T. Dickson

Guests Present
B. Baden, B. Schumacher, samar ali

I. Opening Items

A. Call the Meeting to Order
M. Anderson called a meeting of the board of directors of Valor Collegiate Academies to order on Friday May 17, 2019 @ 8:03 AM at 4531 Nolensville Pike, Suite 200, Nashville, TN 37211.
B. Record Attendance and Guests

C. Role of the Board/Structure of Today's Retreat

II. Consent Agenda

A. Approve Board Minutes from February 15, 2019 Board meeting
   D. Hanson made a motion to approve minutes from the Board Meeting on 02-15-19.
   S. Flowers seconded the motion.
   The board VOTED unanimously to approve the motion.

B. Approval of board minutes from April 12, 2019
   The Board approved the February 15, 2019 minutes and April 12, 2019 minutes.
   D. Hanson made a motion to approve the Board minutes from February 15, 2019 and April 12, 2019.
   S. Flowers seconded the motion.
   The board VOTED unanimously to approve the motion.

C. Approval of Board Calendar 2018-2019
   K. Huffman made a motion to approve the board calendar for next year.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.

D. Board Term Renewals
   M. Harmon made a motion to approve renewal of terms for Malika Anderson, Sylvia Flowers, Bob Hannon, Dave Hanson, and Matthew Nicholson.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.

E. Nomination of Ben Baden to Voting Member of Board
   K. Huffman made a motion to approve Ben Baden as a voting Board Member.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.

F. Nomination of Samar Ali to board
   K. Huffman made a motion to approve Sumar Ali as a voting board member.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.

G. Nomination of Cristina Munoz as Associate member of Board (non-voting)
   K. Huffman made a motion to approve Cristina Munoz as a non-voting member of the Academic Committee.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.

H. Approval of Officer and Committee slate
   K. Huffman made a motion to approve the officer and committee slate attached as Exhibit A.
   D. Hanson seconded the motion.
   The board VOTED unanimously to approve the motion.
III. CEO Report

A. CEO Report
Todd Dickson provided the CEO report.

IV. Looking Back on 2018-2019: Committee Reports & Discussion

A. Academic Performance & Growth Committee
Seneca Rosenberg and Todd Dickson provided the academic committee report.

B. Finance & Facilities Committee
D. Hanson made a motion to approve the FY 2019-2020 budget attached as Exhibit B. M. Harmon seconded the motion.
The board VOTED unanimously to approve the motion.
Thomas Branch presented on the purchase of the building next to Flagship and near Nolensville Road.

C. Development & Community Engagement Committee
Lucie Rhodes and Bob Hannon presented the development committee report.

D. Strategy Committee

E. Governance Committee Report

F. New construction
K. Huffman made a motion to appoint team of Todd Dickson, Lucie Rhodes, Thomas Branch, and Bob Hannon to work with architects to design one or more of the following: a playground, a compass training center, and a performing arts center for the potential construction the building to be purchased beside Valor Flagship.
M. Anderson seconded the motion.
The board VOTED unanimously to approve the motion.

G. Succession Plan

H. Succession Plan
K. Huffman made a motion to adopt the succession plan attached as Exhibit C.
D. Hanson seconded the motion.
The board VOTED unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting
J. Testerman 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 1:22 PM.

Respectfully Submitted,
M. Harmon